



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, April 2, 2012 @ 5:15 p.m.
Board Room - Courthouse

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for February 13, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director and Jon Herzog
 - 5.2 Project Updates (Training Sessions)
 - 5.3 Update on Partnership with Small Business Development Center (SBDC)
6. NEW BUSINESS
 - 6.1 Presentation of Annual EDA Report
 - 6.2 Consider Continuation of Radio Program
7. FINANCIAL
 - 7.1 Approve Bills to be Paid –February 14, 2012-April 2, 2012
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Area Career Exploration (ACE) Event Agenda
 - 9.2 Update on Lincoln School (Fairmont)
 - 9.3 Commuter Service Route to Jackson and Blue Earth Industrial Parks
 - 9.4 Business Plan in a Day Workshop-April 26, 2012 (SMEC Campus-Fairmont)
 - 9.5 Support Letter to SBDC for Grant Proposal
10. OPEN DISCUSSION
11. ADJOURN

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)