



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, May 7, 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 April 2, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report, B. Stading, RCEF Director
 - 5.2 Project Updates (Radio Program Update, Business Training Sessions)
6. NEW BUSINESS
 - 6.1 Update and Review of Staffing for County EDA
 - 6.2 Consider Scholarship for Martin County Leadership 2012-13 Program
 - 6.3 Discuss Budget Needs for CY2013
7. FINANCIAL
 - 7.1 Ratify Bills to be Paid –February 14, 2012-April 2, 2012 and Approve April 3, 2012- May 2, 2012 Bills
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Interlaken Heritage Days Festival of Lakes Letter
 - 9.2 Area Career Exploration (ACE) Thank you Letter and Student Comments
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)