



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, June 4, 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 May 7, 2012
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates (SBDC Grant)
6. NEW BUSINESS
  - 6.1 Update on Staffing/Independent Contractors/Facilitators
  - 6.2 Consider Approval for Martin County Leadership 2012-13 Program Scholarship Request
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –May 8, 2012-June 4, 2012
  - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 MAPCED Quarterly Meeting Agenda
  - 9.2 Business Plan in A Day Workshop Evaluation
  - 9.3 Region 9-Community Development Housing Incentives Survey
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)*