

**Martin County Economic Development Authority**  
**May 5, 2008, 5:00pm**  
**Commissioner's Board Room**  
**Notes**

Called to order Sukalski at 5:07 p.m. Those present were: Perce and Boler. Others present were: Scott Higgins, County Coordinator.

Sukalski determined there was not a quorum to do business.

**OLD BUSINESS**

Briefly reviewed the draft agenda for the upcoming Strategic Planning Session to be held on June 16, 2008.

There were no names submitted for sub committee appointments.

**IGNITE**

Reviewed monthly client report.

**NEW BUSINESS**

Discussion ensued on need for support staff for the EDA. Schmidtke stated that with the additional work required by the EDA, the Coordinator's Office should not be expected to continue to do all the work. The office has other responsibilities and priorities that it needs to meet. It was suggested to contact the Retired Senior Volunteer Program (RSVP) for possible volunteers to assist with general administrative work for the EDA (i.e. agendas, minutes, record keeping, etc.) Higgins will contact RSVP and report back at the next meeting.

**FINANCIAL**

Reviewed bills for May.

Next regular meeting to be held on Monday, June 2, 2008 at 5:00pm.

Adjourned at 6:00 p.m.