



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, January 4, 2016 @ 5:15 p.m.**  
**Board Room – Courthouse**

1. CALL TO ORDER
  - 1.1 Annual Election of Officers
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for December 14, 20-15
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates
6. NEW BUSINESS
  - 6.1 Consider EDA Per Diems and Reimbursement of Expenses for CY2016
  - 6.2 Consider Setting Regular Meeting Dates for CY2016
  - 6.3 Review Martin County EDA Priority Areas
  - 6.4 Update on Blandin Broadband Projects
7. FINANCIAL
  - 7.1 Consider Bills to be Paid November 10, 2015-January 4, 2016
  - 7.2 CY2015 Year to Date Financial Reports
8. INFORMATION/REPORTS
  - 8.1 MAPCED Quarterly Minutes (October 2015)
  - 8.2 EDA By Laws
  - 8.3 MCIT Coverage Documents Renewal Letter for CY2016
  - 8.4 MCIT Coverage Review Webinars
  - 8.5 EDA Approved Budget
9. OPEN DISCUSSION
10. ADJOURN

*Our Mission*

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