



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, January 6, 2014 @ 5:15 p.m.
Board Room - Courthouse

1. CALL TO ORDER (Introduction of New Member-Commissioner Steve Pierce)
 - 1.1 Annual Election of Officers

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for December 2, 2013

4. OLD BUSINESS

5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates

6. NEW BUSINESS
 - 6.1 Approve EDA Board Reimbursement Rates for Expenses for CY2014
 - 6.2 Set Regular Board Meeting Dates for CY2014
 - 6.3 Review EDA By-Laws
 - 6.4 Other

7. FINANCIAL
 - 7.1 Consider Bills to be Paid –December 3, 2013-January 6, 2014
 - 7.2 CY2013 Year To Date Financial Reports
 - 7.3 CY2014 Approved Budget

8. SET NEXT MEETING DATE AND AGENDA

9. INFORMATION/REPORTS
 - 9.1 MCIT Property Casualty Coverage Renewal Letter/Coverage Review
 - 9.2 Area Career Exploration (ACE) Event
 - 9.3 EDAM Conference Registration Information

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)

Martin County EDA Agenda Control Sheet
January 6, 2014

Subject Matter: Election of Officer (President, Vice President, Secretary/Treasurer)

Subject Initiation:

Subject Background: S. Higgins

Introduced By: President

Statement: The EDA By-Laws require election of officers annually for the following Officers: President, Vice-President, and Secretary/Treasurer.

Motion: Take Nominations for each of the Officer positions. A separate motion for each Officer is needed.

Vote Required: Majority

Attachments:

- 1.
- 2.
- 3.

Board Action _____ **Date:** January 6, 2014