



**MEETING NOTICE AND TENTATIVE AGENDA**  
**MartinCounty Economic Development Authority**  
**Monday, January 7, 2013 @ 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 3, 2012
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 CY2013
  - 6.2 Set Regular Board Meeting Dates for CY2013
  - 6.3 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –December 4, 2012-January 7, 2013
  - 7.2 CY2012 Year To Date Financial Reports
  - 7.3 CY2013 Approved Budget
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 MCIT Renewal Information
  - 9.2 ACE Event
10. OPEN DISCUSSION
11. ADJOURN

*Our Mission*

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