



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 1, 2016 @ 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 January 4, 2015
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 Request for Sponsorship of the 2016-2017 Martin County Leadership Program-Margaret Dillard, President Fairmont Area Chamber
 - 6.2 Consider Request for Sponsorship of the 2016 Annual Area Career Exploration Event (ACE) - Margaret Dillard, President Fairmont Area Chamber
 - 6.3 Discuss Establishing A Business Ambassador/Envoy Program
 - 6.4 Consider Acceptance of the Blandin Grant for Business Training
 - 6.5 Consider Acceptance of the Blandin Grant for Martin County School Technology Grant
 - 6.6 Consider Board Appointment to the Convention Visitor Bureau (CVB)
 - 6.7 Presentation of 1590 Project- Steve Hawkins, 1590 Project Committee Member
7. FINANCIAL
 - 7.1 Consider Bills to be Paid January 5, 2016-February 1, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Martin County Manufacturing Meeting- February 23, 2016 (Fairmont)
 - 8.2 Biz Pitch Program –March 1, 2016, SMEC (Fairmont)
 - 8.3 Southern Minnesota Thank you Letter
 - 8.4 Nomination for Large, Small, and New Business of the Year Form- Fairmont Chamber
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)