



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 2, 2015 @ 5:15 p.m.
Board Room – Courthouse**

(Note: italics= added business items from cancelled January Board Meeting- supporting information will be hand carried to meeting)

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 1, 2014
4. OLD BUSINESS
 - 4.1 *Update “Brain Gain” Project*
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Consider Proposal for EDA Radio Program and Sponsorship on KSUM/KFMC (Shop Local Initiative) -Mike Murphy, KSUM
 - 6.2 Fairmont Chamber Business Update-Margaret Dillard, Director Fairmont Chamber of Commerce
 - 6.3 *Consider Appointments to Blandin Broadband Communities Project Steering Committee*
 - 6.4 Approve EDA Board Reimbursement Rates for Expenses for CY2015
 - 6.5 Set Regular Board Meeting Dates for CY2015
 - 6.6 Review EDA By-Laws
 - 6.7 Fairmont Chamber of Commerce Request for Capital Improvements Contribution
 - 6.8 Update on Blandin Broadband Project- Kick Off Meeting January 21-22, 2015 (Willmar, MN)
 - 6.9 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid – December 2, 2014- *February 2, 2015*
 - 7.2 CY2014 Year To Date Financial ReportsSET NEXT MEETING DATE AND AGENDA
8. INFORMATION/REPORTS
 - 9.1 MCIT Annual Coverage Letter and Coverage Review Webinar
 - 9.2 *Annual Banquet Fairmont Area Chamber of Commerce –Feb. 25, 2015*
 - 9.3 *Thank you Letter Fairmont Area Chamber of Commerce*
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)