



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 3, 2014 @ 5:15 p.m.
Board Room – Courthouse

(Note: Due to the cancellation of the January meeting, this REVISED agenda will serve as the Agenda for February 3, 2014. Please bring you January Board packets with you along with this REVISED agenda and supporting documents. The revisions are in italics)

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 (*Dec. 2013 and Jan. 2014*)
 - 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 *Consider Fund Request for 2014 Area Career Exploration Event- Bob Wallace, Fairmont Chamber of Commerce*
 - 6.5 *Consider Proposal Obtaining and Creating Data Base for Available Commercial Buildings and Lots –Lowell Spee, Volunteer FEDA*
 - 6.6 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –December 3, 2013-January 6, 2014 *and bills to be To be Paid January 7, 2014-February 3, 2014*
 - 7.2 CY2013 Year To Date Financial Reports and *CY2014 Year to Date Financial Report*
 - 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

Our Mission

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

- 9.3 EDAM Conference Registration Information
- 9.4 *Property Assessed Clean Energy Brochure*
- 9.5 *MCIT Honor Roll Certificate –Property/Casualty*
- 9.6 *DEED Job Creation Fund (JCF) Program Information Sheet*
- 9.7 *Sherburn Civic and Commerce Meeting Agenda/Membership Drive*
- 9.8 *MAPCED Meeting Dates for 2014*
- 9.9 *Thank you Letter from Fairmont 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)
