



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 4, 2013 @ 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 7, 2013
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Presentation of GIS Business Software- Danielle Walchuk, Region 9
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –January 8, 2013-February 4, 2013
 - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Fairmont Chamber of Commerce Membership Letter
 - 9.2 2012 SBDC Client Served Report by State House Legislative District
 - 9.3 MCIT Summary Benefits –Employee Assistance Program
 - 9.4 The Entrepreneurial Bridge Training-Hosted by SMIF
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)