



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 6, 2017 @ 5:15 p.m.
Board Room – Courthouse**

1. CALL TO ORDER
 - 1.1 Introduction of New Member-Steve Fosness
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for January 9, 2017
4. OLD BUSINESS
 - 4.1 Consider Project Signage/Placard for EDA Projects
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Updates
6. NEW BUSINESS
 - 6.1 Consider Renewals of EDA Radio Programming (Business Talk, Shop Local, Web Streaming)
 - 6.2 Review Martin County EDA Priority Areas
 - 6.3 Update Broadband Border to Border Grant (DEED-Office of Broadband)
 - 6.4 Update on Annual Area Career Exploration (ACE) Event
7. FINANCIAL
 - 7.1 Consider Bills to be Paid December 13, 2016-February 6, 2017
 - 7.2 CY2017 Year to Date Financial Reports (January)
8. INFORMATION/REPORTS
 - 8.1 Fairmont Chamber of Commerce Annual Welcome Letter
 - 8.2 Southern Minnesota Initiative Foundation (SMIF) Thank you Letter Annual Allocation
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)