



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, March 2, 2015 @ 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 February 2, 2015
 4. OLD BUSINESS
 - 4.1 Update on Brain Gain Project
 5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Legislative Update-Funding)
 6. NEW BUSINESS
 - 6.1 Consider Proposal for Shop Local Initiative Radio Promotion-Mike Murphy, KFMC/KSUM
 - 6.2 Ratify Grant Application to Southern Minnesota Initiative Foundation-Incentive Grant Program
 - 6.3 Update on Blandin Communities Broadband Program
 7. FINANCIAL
 - 7.1 Consider Bills to be Paid – February 3, 2015-March 2, 2015
 - 7.2 CY2015 Year To Date Financial Reports
- SET NEXT MEETING DATE AND AGENDA
8. INFORMATION/REPORTS
 - 9.1 Area Career Exploration Event Agenda (ACE)
 - 9.2 Blandin Letter for Blandin Meeting Expense Grant
 9. 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)