



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, March 3, 2014 @ 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 3, 2014
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
  - 5.2 Project Updates
6. NEW BUSINESS
  - 6.1 Update on Development of Data Base for Available Commercial Buildings and Lots
  - 6.2 Minnesota Grow-Business to Business Project Review-Bob Wallace, President Fairmont Chamber
  - 6.3 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –February 3, 2014-March 3, 2014
  - 7.2 CY2014Year To Date Financial Reports (February)
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Southern Minnesota Economic Summit
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)*