



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, March 6, 2017 @ 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 9, 2017 -February 6, 2017
4. OLD BUSINESS
  - 4.1 Consider Proposal for Renewals of EDA Radio Programming (Business Talk, Shop Local, Web Streaming)-Mike Murphy, KSUM/KFMC
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Other Project Updates
6. NEW BUSINESS
  - 6.1 Presentation of SBA 504 Program –Mary Oudekerk, 504 Corporation
  - 6.2 Area Career Exploration Annual Funding Request- M. Dillard. Fairmont Chamber
  - 6.3 Discuss Promotional Materials for New/ Business Visits
  - 6.4 Update Broadband Border to Border Grant (DEED-Office of Broadband)
7. FINANCIAL
  - 7.1 Consider Bills to be Paid December 13, 2016-March 6, 2017
  - 7.2 CY2017 Year to Date Financial Reports (February)
8. INFORMATION/REPORTS
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)*