



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, March 7, 2016 @ 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 1, 2016
4. OLD BUSINESS
 - 4.1 Consider Board Appointment to the Convention Visitor Bureau (CVB)
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Review/Updates
 - i. Radio Program Business Talk,
 - ii. Biz Pitch, Martin County
 - iii. Manufacturer's Meeting
6. NEW BUSINESS
 - 6.1 Update Martin County Blandin Projects
 - 6.2 Consider Radio Programming Renewal Proposal KSUM/KFMC-Mike Murphy, KSUM/KFMC
 - 6.3 Update Martin County Broadband Feasibility Study
7. FINANCIAL
 - 7.1 Consider Bills to be Paid January 5, 2016-March 7, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Area Career Exploration (ACE) Event (April 13, 2016, 8:00am-Noon, Fairmont High School Gymnasium)
 - 8.2 Blandin Broadband Community Project Listing 2015-2016
 - 8.3 Fairmont Chamber Thank you Letter
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)