



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, April 1, 2013 @ 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 March 4, 2013
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates (Cup and Saucer Café giveaway contest, proposed revisions to Legislation for Grant Program)
6. NEW BUSINESS
  - 6.1 Consider Funding Request for the Martin County Leadership Program (2013-2014)-Bob Wallace, Director of the Fairmont Chamber Of Commerce)
  - 6.2 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –March 5, 2013-April 1, 2013
  - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Area Career Exploration (ACE) Event-April 10, 2013
  - 9.2 MAPCED Meeting Minutes and Other Information
10. OPEN DISCUSSION
11. ADJOURN

*Our Mission*

*The Mission of the MartinCounty EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)*