



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, April 4, 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 March 7, 2016
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Update on EDA Radio Programming (Business Talk, Shop Local)
 - 6.2 Consider Recommendation for Consultant Firm to Conduct Martin County Broadband Feasibility Study
 - 6.3 Consider Holding Regular Monthly Meetings throughout County
7. FINANCIAL
 - 7.1 Consider Bills to be Paid March 8, 2016-April 4, 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 Annual Township Meeting (April 14, 2016 at 6:30pm, Welcome Legion)
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)