



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, April 6, 2015 @ 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 2, 2015
 4. OLD BUSINESS
 - 4.1 Update on Brain Gain Project-Pierce
 5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Legislative Update-Funding)
 6. NEW BUSINESS
 - 6.1 Review MCEDA Annual Report
 - 6.2 Update Blandin Communities Broadband Program Projects
 - 6.3 Consider Service Contract with Regional Center for Entrepreneurial Facilitation (RCEF)
 7. FINANCIAL
 - 7.1 Consider Bills to be Paid – March 3, 2015-April 6, 2015
 - 7.2 CY2015 Year To Date Financial Reports
- SET NEXT MEETING DATE AND AGENDA
8. INFORMATION/REPORTS
 - 9.1 Grant App Response Letter Southern Minnesota Initiative Foundation (SMIF)
 - 9.2 Area Career Exploration Event Agenda (ACE)
 - 9.3 Truman Chamber of Commerce Small Business Expo Brochure
 9. 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)