



**MEETING NOTICE AND TENTATIVE AGENDA  
MartinCounty Economic Development Authority  
Monday, April 7, 2014 @ 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 3, 2014
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
  - 5.2 Project Updates –Southern Minnesota Economic Summit
6. NEW BUSINESS
  - 6.1 Consider Renewal Agreement with KSUM-MCEDA Business Talk Radio Program-Mike Murphy, KSUM
  - 6.2 Review 2013 Annual EDA Report
  - 6.3 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –March 4, 2014-April 7, 2014
  - 7.2 CY2014Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
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)*