



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, May 1, 2017 @ 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 April 3, 2017
4. OLD BUSINESS
 - 4.1 Final Martin County EDA Annual Report (2016)
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Updates
6. NEW BUSINESS
 - 6.1 Update Project 1590- Steve Hawkins, 1590 Committee
 - 6.2 Presentation by Martin County Pork Producers
7. FINANCIAL
 - 7.1 Consider Bills to be Paid April 4, 2017-May 1, 2017
 - 7.2 CY2017 Year to Date Financial Reports (April)
8. INFORMATION/REPORTS
 - 8.1 Broadband Grant Agreement (DEED)
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)