



**MEETING NOTICE AND TENTATIVE AGENDA
MartinCounty Economic Development Authority
Monday, May 4, 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 April 6, 2015
4. OLD BUSINESS
 - 4.1 Update on Brain Gain Project-Pierce
 - 4.2 Grow Minnesota Program-Orientation Meeting (May 11, 2015)
 - 4.3 Consider Service Contract with Regional Center for Entrepreneurial Facilitation (RCEF)
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Legislative Update-Funding)
6. NEW BUSINESS
 - 6.1 Blandin Communities Broadband Program Projects/Grant Awards
 - 6.2 Presentation and Review of EDA Newsletter
 - 6.3 Update of Trimont Town Centre Project
7. FINANCIAL
 - 7.1 Consider Bills to be Paid – April 7, 2015-May 4, 2015
 - 7.2 CY2015 Year To Date Financial Reports

SET NEXT MEETING DATE AND AGENDA

8. INFORMATION/REPORTS
 - 9.1 ACE Thank you Card (copy)
 - 9.2 Student Thank you Cards (copy)
9. 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)