



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, May 5, 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 April 7, 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 Approval of 2013 Annual Report
 - 6.2 Ratify Allocation to the Southern Minnesota Economic Summit
 - 6.3 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –April 8, 2014- May 7, 2014
 - 7.2 CY2014 Year To Date Financial Reports (April)
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Martin County Leadership Program Brochure
 - 9.2 ACE Participant Thank You Cards
10. 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)