



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, May 6, 2013 @ 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 1, 2013
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Cup and Saucer Café giveaway contest, Radio Program)
6. NEW BUSINESS
 - 6.1 Presentation of Annual EDA Report
 - 6.2 Consider Amended Agreement with Mankato State University (Business Consultant Services)
 - 6.3 Update on Proposed Legislation for Grant Program
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –April 2, 2013-May 6, 2013
 - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 MAPCED Quarterly Meeting Minutes-March 21, 2013
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)