



**MEETING NOTICE AND TENTATIVE AGENDA  
Martin County Economic Development Authority  
Monday, June 1, 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 May 4, 2015
4. OLD BUSINESS
  - 4.1 Update on Brain Gain Project-Pierce
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates (Legislative Funding; “App Camp” Martin County/Blandin Broadband)
6. NEW BUSINESS
  - 6.1 Present CY2016 Preliminary Budget Request Packets
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –May 5, 2015 –June 1, 2015
  - 7.2 CY2015 Year To Date Financial Reports

**SET NEXT MEETING DATE AND AGENDA**

8. INFORMATION/REPORTS
  - 9.1 Grow Minnesota Power Point and Interview Guides
9. 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)*