



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, June 3, 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 May 6, 2013
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Presentation of Annual EDA Report
 - 6.2 Review of Proposed CY2014 Budget Request
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –May 7, 2013-June 3, 2013
 - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Martin County Leadership Program 2013-2014 Brochure
 - 9.2 MAPCED Special Meeting Minutes –March 6, 2013
10. 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)