



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, June 5, 2017 @ 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 1, 2017
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates –Legislative Funding for Business Facilitation Services,
6. NEW BUSINESS
 - 6.1 Presentation of CY2018 Budget Request Packets
7. FINANCIAL
 - 7.1 Consider Bills to be Paid May 2, 2017- June 5, 2017
 - 7.2 CY2017 Year to Date Financial Reports (May)
8. INFORMATION/REPORTS
 - 8.1 Small Business Development Center (SBDC) Budget Allocation Request
 - 8.2 Southern Minnesota Initiative Foundation Budget Allocation Request
 - 8.3 University of Minnesota Extension - Study of Resident Retention in Rural Minnesota (USDA grant)
9. OPEN DISCUSSION
10. ADJOURN

Our Mission

The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)