



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, June 6, 2016 @ 5:15 p.m.
Trimont Community Building, 41 2nd Ave. NW,
Trimont, MN

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for May 2, 2016
4. OLD BUSINESS
 - 4.1 Brain Gain Project Update
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Presentation of Martin County Visitor's Guide and Maps, M. Dillard, President of Fairmont Chamber of Commerce
 - 6.2 Consider 2015 Annual Martin County EDA Report
 - 6.3 Broadband Feasibility Study Update
7. FINANCIAL
 - 7.1 Consider Bills to be Paid May 3, 2016 through June 6, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Project 1590 April 2916 Minutes
 - 8.2 SMIF Thank you Letter
 - 8.3 MAPCED 2016 Legislative Summary
 - 8.4 Brochure Southwest Minnesota Housing Partnership Multi Family Preservation Programs
 - 8.5 Martin County Blandin Social Media Training Schedule (Hosted by Fairmont Chamber)
 - 8.6 Fairmont Convention and Visitors Bureau Meeting Minutes April 2016
 - 8.7 Trimont Chamber of Commerce Meeting Agenda and Minutes
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)