



**MEETING NOTICE AND TENTATIVE AGENDA  
Martin County Economic Development Authority  
Monday, August 4, 2014 @ 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 June 2, 2014
4. OLD BUSINESS
  - 4.1 Update on “Brain Gain” Campaign
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
  - 5.2 Project Updates
6. NEW BUSINESS
  - 6.1 Review CY2015 Preliminary Budget Request
  - 6.2 Review Strategic Plan
  - 6.3 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –June 3, 2014- August 4, 2014
  - 7.2 CY2014 Year To Date Financial Reports (July)
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Thank you Letter-Serenades
  - 9.2 U of M “ Brain Gain” Goal #1- Seminar-August 15, 2014, Willmar, MN
  - 9.3 MAPCED Qtrly. Meeting Minutes/Membership Roster
  - 9.4 MAPCED Membership Brochure
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)*