



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, July 11, 2016 @ 12:00 Noon
Martin County Courthouse-
201 Lake Avenue, Fairmont, MN
Board Room

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for June 6, 2016
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Consider Resolution for Initiating Process for Proposed Property Tax Abatement for Economic Development Project
7. FINANCIAL
 - 7.1 Consider Bills to be Paid June 7, 2016 – July 5, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 SMIF Small Enterprise Loan Program Brochure
 - 8.2 Trimont Chamber of Commerce Meeting Minutes –June 6, 2016
 - 8.3 County Wide Broadband Feasibility Study Progress Report #3 (CNS)
Regular Meeting of Martin County Commissioners on July 19, 2016, at
10am –County Commissioners Meeting Room
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)