



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, August 1, 2016 @ 5:15 PM
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 and July 11, 2016 Meetings
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 Review Consider Proposed CY2017 EDA Budget
 - 6.2 Countywide Broadband Feasibility Study Update
7. FINANCIAL
 - 7.1 Consider Bills to be Paid July 11, 2016 – August 1, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Martin County Fair Booth Sign Up (August 16-21, 2016)
 - 8.2 2016 Convention and Visitors Bureau Key Initiatives
 - 8.3 Sherburn Civic and Commerce Request Letter
 - 8.4 County Wide Broadband Feasibility Study Final Progress Report (CNS)
Regular Meeting of Martin County Commissioners on August 16, 2016,
at 10am –County Commissioners Meeting Room
 - 8.5 Blandin Foundation Broadband “Strut Your Stuff” Tour (September 29,
2016 in AM)
 - 8.6 Zierke Tax Abatement Public Hearing Notice
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)