



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, August 3, 2015 @ 5:15 p.m.
Board Room – Courthouse**

CALL TO ORDER

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for June 1, 2015
3. OLD BUSINESS
 - 4.1 Update on Brain Gain Project-Pierce
4. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (DEED Competitive Grant)
5. NEW BUSINESS
 - 6.1 Update on Blandin Projects “App Camp” and Technology Training, Kay Wrucke, Martin County Recorder
 - 6.2 Status of Community Calendar Project-Margaret Dillard, President Fairmont Chamber of Commerce
 - 6.3 Review and Consider Acceptance of Blandin Grant Award for Robust Network Feasibility Fund (Countywide Broadband Feasibility Study)
 - 6.4 Review and Consider Acceptance of Grant Award for “Wi Fi Hot Spots” Project
 - 6.5 PC’s for People (Blandin) Distribution Project Event
 - 6.6 Review Proposed CY2016 Preliminary Budget
 - 6.7 County Fair Booth Signup –August 17-23, 2015
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –June 2, 2015-August 3, 2015
 - 7.2 CY2015 Year To Date Financial Reports
8. INFORMATION/REPORTS
 - 9.1 MAPCED Minutes June 19, 2015
 - 9.2 MAPCED 2015 Work Plan
 - 9.3 News Release -Frontier Communications Awarded Connect America Funding for Minnesota
9. 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)