



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, August 5, 2013 @ 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 3, 2013
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Updates
6. NEW BUSINESS
 - 6.1 Update on MSU/SBDC Grant Partnership
 - 6.2 Fair Booth Sign -Up (August 12-18, 2013)
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –June 4, 2013-August 5, 2013
 - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 2013 Legislative Wrap Up Related to Economic Development
 - 9.2 Preliminary CY2014 Budget Request
 - 9.3 2nd Quarter MAPCED Meeting Minutes
10. OPEN DISCUSSION
11. ADJOURN

Our Mission

The Mission of the MartinCounty EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)