



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, August 7, 2017 @ 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 5, 2017 and July 17, 2017 Special Meeting.
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates – (Legislative Funding, Ground Up Event, Bacon Capital USA promotion)
6. NEW BUSINESS
  - 6.1 Presentation and Review of the CY2018 Preliminary Budget Request
  - 6.2 Set Next Outreach Meeting Location
7. FINANCIAL
  - 7.1 Consider Bills to be Paid June 6, 2017-August 7, 2017
  - 7.2 CY2017 Year to Date Financial Reports (June/July)
8. INFORMATION/REPORTS
  - 8.1 SMIF Resources Brochure
  - 8.2 County Fair Booth Sign Up (August 14-20, 2017)
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)*