



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, September 8, 2014 @ 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 August 4, 2014
4. OLD BUSINESS
 - 4.1 Update on “Brain Gain” Campaign
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Update on Strategic Planning Session
 - 6.2 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –August 5, 2014-September 8, 2014
 - 7.2 CY2014 Year To Date Financial Reports (August)
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 MCIT Insurance Renewal for EDA
 - 9.2 Southern Minnesota Initiative Foundation Annual Luncheon-October 2, 2014
 - 9.3 Preliminary CY2015 Budget
10. 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)