



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, September 9, 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 August 5, 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 SBDC Grant Partnership
 - 6.2 Review of Preliminary CY2014 Budget
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –August 5, 2013-September 9, 2013
 - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 MCIT Estimated Property/Casualty Contribution for CY2014
 - 9.2 DEED Two Year Grant Award Listing (Assisting Emerging Businesses)
 - 9.3 2013 Veterans Contracting Conference-September 26, 2013
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)