



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, September 10, 2012 @ 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 6, 2012
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Project Updates (Radio Program, Update on Staffing/Independent Contractors)
6. NEW BUSINESS
  - 6.1 Presentation Business Services from DEED/Work Force Center -Bill Meyer, Business Services Specialist
  - 6.2 Presentation Business Retention/Expansion- Brad Berg, Public Private Initiative (PPI)
  - 6.3 Review of Approved EDA Preliminary CY2013 Budget
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –August 7, 2012-September 10, 2012
  - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Southern Minnesota Initiative Foundation (SMIF) Information Packet
  - 9.2 MCIT 2013 Estimated Contribution Notice
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)*