



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, September 11, 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 August 7, 2017
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Other Project Updates
6. NEW BUSINESS
  - 6.1 Review of the CY2018 Preliminary Budget Request
  - 6.2 Set Next Outreach Meeting Location-Truman, MN -October 9, 2017
7. FINANCIAL
  - 7.1 Consider Bills to be Paid August 7, 2017- September 11, 2017
  - 7.2 CY2017 Year to Date Financial Reports (August)
8. INFORMATION/REPORTS
  - 8.1 SMIF Annual Luncheon Brochure "Rural Futures: The Road Ahead"-  
October 17, 2017-Owatonna, MN
  - 8.2 Bacon Capital USA Brochure
  - 8.3 2018 Estimated Contribution Notice
  - 8.4 MAPCED Annual Meeting Agenda-September 22, 2017-Wilmar, MN
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)*