



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, September 12, 2016 @ 5:15 PM
Martin County Courthouse-
201 Lake Avenue, Fairmont, MN
Board Room

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for August 1, 2016.
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Consider Revised CY2017 Preliminary EDA Budget
 - 6.2 Consider Revisions to the “Business Talk” Radio Programming
 - 6.3 Consider Letter of Support for the Martin County Border to Border Broadband Grant Application
7. FINANCIAL
 - 7.1 Consider Bills to be Paid August 2, 2016-September 12, 2016
 - 7.2 CY2016 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Southern Minnesota Annual Luncheon –October 12, 2016 (Owatonna, MN)
 - 8.2 Fairmont Convention Visitor’s Bureau (CVB) July Meeting Minutes
 - 8.3 Minnesota Counties Insurance Trust (MCIT) Contribution Notice
 - 8.4 Blandin Foundation Strut Your Stuff Tour- September 29, 2016 (AM)
 - 8.5 Copy of Letter of Support to Terra-Gen-Proposed Wind Farm Project
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)