



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, September 14, 2015 @ 5:15 p.m.
Board Room – Courthouse**

CALL TO ORDER

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for August 3, 2015
3. OLD BUSINESS
 - 4.1 Update on Brain Gain Project-Pierce
4. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Radio Programming/Shop Local, DEED Competitive Grant)
5. NEW BUSINESS
 - 6.1 Update on Blandin Grant Projects (PC' for People, and County Wide Broadband Feasibility Study)
 - 6.2 Review Proposed CY2016 Preliminary Budget
7. FINANCIAL
 - 7.1 Consider Bills to be Paid August 4, 2015-September 14, 2015
 - 7.2 CY2015 Year To Date Financial Reports
8. INFORMATION/REPORTS
 - 9.1 "App Camp" News Articles
 - 9.2 Community Calendar Information
 - 9.3 MCIT 2016 Estimated Contribution Notice
 - 9.4 Southern Minnesota Annual Luncheon –October 8, 2015-Owatonna, MN
 - 9.5 Blandin Grant Award Letter-Broadband Feasibility Study
9. 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)