



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, October 01, 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 September 10, 2012 and Work Session on September 24, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates (Radio Program)
6. NEW BUSINESS
 - 6.1 Consider Business Retention/Expansion Proposal- Bruce Schwartau U of M Extension
 - 6.2 Update on “County Branding” Project
 - 6.3 Consider Ways to Facilitate Vocational Training Needs for Area Businesses
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –Sept. 11, 2012-October 1, 2012
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
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)