



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, October 2, 2017 @ 5:15 p.m.**

****TRUMAN CITY HALL, 101 E. Ciro, Truman, MN****

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for September 11, 2017
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Updates (DEED Business Facilitation Grant)
6. NEW BUSINESS
 - 6.1 Presentation of Martin County EDA Services to Truman City Council and Truman Business Chamber
7. FINANCIAL
 - 7.1 Consider Bills to be Paid September 12, 2017-October 2, 2017
 - 7.2 CY2017 Year to Date Financial Reports (September)
8. INFORMATION/REPORTS
 - 8.1 Region 9- DEED Martin County Economic Profile
 - 8.2 Martin County Broadband Committee Meeting and Appreciation Luncheon-
October 3, 2-017, 11:30am at the Ranch Restaurant (Fairmont, 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)