



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, October 3, 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 September 12, 2016.
4. OLD BUSINESS
 - 4.1 Review Revisions to the “Business Talk” Radio Programming, Mike Murphy, KSUM’KFMC
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Update Brain Gain Project-Margaret Dillard, President Fairmont Chamber of Commerce
7. FINANCIAL
 - 7.1 Consider Bills to be Paid September 13, 2016-October 3, 2016
 - 7.2 CY2016 Year to Date Financial Reports (September)
8. INFORMATION/REPORTS
 - 8.1 Southern Minnesota Annual Luncheon –October 12, 2016 (Owatonna, MN)
 - 8.2 Approved CY2017 Preliminary Budget
 - 8.3 Martin County West Public Schools Thank you Letter –Blandin Grant
 - 8.4 CyberSmart Seminar Brochure
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)