



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, October 5, 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 September 14, 2015
3. OLD BUSINESS
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's for People)
 - 6.2 Membership Review
7. FINANCIAL
 - 7.1 Consider Bills to be Paid September 15, 2015-October 5, 2015
 - 7.2 CY2015 Year To Date Financial Reports
8. INFORMATION/REPORTS
 - 9.1 Fairmont CER 2015/2016 Catalog (EDA Sponsorship of Tech Ed Classes)
 - 9.2 Martin County 2015 Summer Youth Internship Program Summary
 - 9.3 MAPCED Quarterly Meeting Minutes
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)