



**MEETING NOTICE AND TENTATIVE AGENDA  
Martin County Economic Development Authority  
Monday, October 6, 2014 @ 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 8, 2014
4. OLD BUSINESS
  - 4.1 Update on “Brain Gain” Campaign
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
  - 5.2 Project Updates
6. NEW BUSINESS
  - 6.1 Update on Strategic Planning Session
  - 6.2 Discuss Broad Band Project
  - 6.3 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –September 9, 2014- October 6, 2014
  - 7.2 CY2014 Year To Date Financial Reports (August)
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)*