



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, November 3, 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 October 6, 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 the Blandin Broad Band Grant Program
 - 6.2 Review Priority Areas As a Result of Strategic Planning Session
 - 6.3 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –October 7, 2014-November 3, 2014
 - 7.2 CY2014Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 DEED Letter-Business and Community Development Resource Guide
 - 9.2 MAPCED Annual and Quarterly Minutes
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)