



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, November 4, 2013 @ 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 7, 2013
4. OLD BUSINESS
 - 4.1 Consider Renewal of Consulting Services Agreement with RCEF (2013-2104)
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Updates
6. NEW BUSINESS
 - 6.1 Greater Minnesota Business to Business Visits
 - 6.2 Review EDA Board Member (Re) Appointments
 - 6.3 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –October 8, 2013-November 4, 2013
 - 7.2 CY2013 Year To Date September Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Profit Mastery Course Brochure
 - 9.2 MCIT 2012 Annual Report Letter
10. OPEN DISCUSSION
11. ADJOURN

Our Mission

The Mission of the MartinCounty EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)