



MEETING NOTICE AND TENTATIVE AGENDA
MartinCounty Economic Development Authority
Monday, November 5, 2012 @ 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 1, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Update on County Branding Project (Mobile Apps)
 - 6.2 Update on Business Retention and Expansion(BRE) Study
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –October 2, 2012-November 5, 2012
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 SMIF Invitation to “Coffee Community”- November 16, 2012, Holiday Inn (Fairmont)
 - 9.2 ITC Open House Thank You
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)