



**MEETING NOTICE AND TENTATIVE AGENDA  
Martin County Economic Development Authority  
Monday, November 6, 2017 @ 5:15 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for October 2, 2017
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Other Project Updates (DEED Business Facilitation Grant)
6. NEW BUSINESS
  - 6.1 Review of Members Terms to Expire
  - 6.2 Direct Deposit For Committee Members Per Diems and Expense Reimbursements
7. FINANCIAL
  - 7.1 Consider Bills to be Paid October 3, 2017-November 7, 2017
  - 7.2 CY2017 Year to Date Financial Reports (October)
8. INFORMATION/REPORTS
  - 8.1 Trimont Area Chamber of Commerce Dues Letter
  - 8.2 Interlaken Heritage Days Letter Contribution Request Letter
  - 8.3 MCIT Annual Report
9. OPEN DISCUSSION
10. ADJOURN

*Our Mission*

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