



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, November 7, 2016 @ 5:15 PM
Martin County Courthouse-
201 Lake Avenue, Fairmont, MN
Board Room

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for October 3, 2016.
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Other Project Review/Updates
6. NEW BUSINESS
 - 6.1 Review of Board Membership
 - 6.2 Update on Broadband Border to Border Grant (DEED-Office of Broadband)
7. FINANCIAL
 - 7.1 Consider Bills to be Paid October 4, 2016-November 7, 2016
 - 7.2 CY2016 Year to Date Financial Reports (October)
8. INFORMATION/REPORTS
 - 8.1 Fairmont Convention Visitors' Bureau (CVB) Budget Info.
 - 8.2 By Laws of MCEDA
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)