



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, November 9, 2015 @ 5:15 p.m.
Board Room – Courthouse**

CALL TO ORDER

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - 2.1 Approve Minutes of the Regular Meeting for October 5, 2015
3. OLD BUSINESS
4. IGNITE
 - 4.1 Monthly Client Report- B. Stading, RCEF Director
 - 4.2 Project Updates (EDA Newsletter Update, DEED Competitive Grant)
5. NEW BUSINESS
 - 5.1 Business Presentation
 - 5.2 Update on Blandin Grant Projects (PC's for People)
6. FINANCIAL
 - 6.1 Consider Bills to be Paid October 6, 2015-November 9, 2015
 - 6.2 CY2015 Year To Date Financial Reports
7. INFORMATION/REPORTS
 - 7.1 Fairmont Top 20 Thank you for Contribution
 - 7.2 MCIT Annual Report Letter and Brochure
8. OPEN DISCUSSION
9. ADJOURN

Our Mission

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