



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, December 1, 2014 @ 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 November 3, 2014
4. OLD BUSINESS
 - 4.1 Update on “Brain Gain” Campaign-C. Pierce
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, Martin County Business Facilitator
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Consider Proposal for EDA Radio Program and Sponsorship on KSUM/KFMC (Shop Local initiative)-Mike Murphy, KSUM/KFMC
 - 6.2 Update on the Blandin Broad Band Grant Program-S. Pierce
 - 6.3 Consider Marketing EDA Proposals
 - 6.4 Review EDA Board Membership
 - 6.5 Other
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –November 4, 2014-December 1, 2014
 - 7.2 CY2014 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 Martin County Leadership Program Agenda –December 3, 2014
 - 9.2 MAPCED Annual Meeting Agenda
 - 9.3 MAPCED Draft Legislative Platform
10. OPEN DISCUSSION
11. ADJOURN

Our Mission

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