



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, December 2, 2013 @ 5:15 p.m.**  
**Serenades's By the Lake – 2321 Albion Avenue, Fairmont, MN**

**\*\*New Meeting Location-Serenades's By the Lake – 2321 Albion Avenue, Fairmont, MN-BANQUET ROOM\*\***

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for November 4, 2013
4. OLD BUSINESS
  - 4.1 Update on Minnesota Grow Project
5. IGNITE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Other Project Updates
6. NEW BUSINESS
  - 6.1 Other
7. FINANCIAL
  - 7.1 Consider Bills to be Paid –November 4, 2013-December 2, 2013
  - 7.2 CY2013 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 MCIT Dividend Notice
  - 9.2 Profile/Quick Fact on Martin County
  - 9.3 DEED 2013 South Central Minnesota Labor Market Review
  - 9.4 MSU Grant Agreement (RCEF/SBDC)
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)*