



MEETING NOTICE AND TENTATIVE AGENDA
MartinCounty Economic Development Authority
Monday, December 3, 2012 @ 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 5, 2012
4. OLD BUSINESS
5. IGNITE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Review SMIF Entrepreneurial Resources and Funding
 - 6.2 Update on County Branding Project (Mobile Apps)
 - 6.3 Update on EDA Board Member (Re)Appointments
7. FINANCIAL
 - 7.1 Consider Bills to be Paid –November 5, 2012-December 3, 2012
 - 7.2 CY2012 Year To Date Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
 - 9.1 2012 MCIT Dividend
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)