



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, December 12 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 Meetings for October 3, 2016 and November 7, 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 Presentation of Property Assessed Clean Energy (PACE) Program- Robin, Weis, Southwest Regional Development Commission
  - 6.2 Update for Fairmont Convention Visitors Bureau-Stephanie Busiahn, Director
  - 6.3 Update on Broadband Border to Border Grant (DEED-Office of Broadband)
  - 6.4 Review of Board Membership
7. FINANCIAL
  - 7.1 Consider Bills to be Paid November 8, 2016-December 12, 2016
  - 7.2 CY2016 Year to Date Financial Reports (November)
8. INFORMATION/REPORTS
  - 8.1 MCIT Dividend Payment for 2016
  - 8.2 Convention and Visitors Bureau Meeting Minutes (November 2016)
  - 8.3 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)*