



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, December 14, 2015 @ 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 9, 2015
4. OLD BUSINESS
 - 4.1 Presentation Update on Brain Gain Project-Margaret Dillard, President of Fairmont Area Chamber of Commerce
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director
 - 5.2 Project Updates
6. NEW BUSINESS
 - 6.1 Consider Request from Convention Visitors Bureau-Stephanie Busiahn, Director Convention Visitors Bureau
 - 6.2 Consider County Wide Broadband Feasibility Study Request for Proposal
 - 6.3 Consider Proposed Blandin Grant Projects (School Instructional Technology Equipment/Training, Social Media/Online and Business Training)
7. FINANCIAL
 - 7.1 Consider Bills to be Paid November 10, 2015-December 14, 2015
 - 7.2 CY2015 Year to Date Financial Reports
8. INFORMATION/REPORTS
 - 8.1 Donation from ITC Midwest LLC
 - 8.2 Summary of Martin County EDA Strategic Plan
 - 8.3 Sherburn Civic and Commerce Membership
 - 8.4 MCIT Dividend Letter
 - 8.5 MAPCED Quarterly Minutes (October 2015)
 - 8.6 Interlaken Heritage Days Request
 - 8.7 Review of Broadband Community Vision Summary (Blandin Grant Projects)
 - 8.8 MCIT Certificate of Excellence – Outstanding Loss Ratio Under 50%
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)