



MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, December 11, 2017 @ 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 2, 2017 and November 6, 2017
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 Recognition Service Awards for Outgoing Board Members
7. FINANCIAL
 - 7.1 Consider Bills to be paid November 6, 2017-December 11, 2017
 - 7.2 CY2017 Year to Date Financial Reports (November)
8. INFORMATION/REPORTS
 - 8.1 MCIT Dividend Payment for 2017
 - 8.2 Direct Deposit Forms for Per Diems and Expenses
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)