



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, April 2, 2018 @ 5:15 p.m.
Board Room – Courthouse**

1. CALL TO ORDER
 - Introduction of New Member-Tim Terfehr
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Approve Minutes of the Regular Meeting for February 5, 2018
4. OLD BUSINESS
 - 4.1 Consider Proposal for Renewals of EDA Radio Programming (Business Talk, Shop Local, Web Streaming)-Mike Murphy, KSUM/KFMC
5. IGNITE -BUSINESS ASSISTANCE
 - 5.1 Monthly Client Report- B. Stading, RCEF Director (February/March)
 - 5.2 Other Project Updates
6. NEW BUSINESS
 - 6.1 Consider Annual Funding Request for Area Career Exploration (ACE) - M. Dillard, President of Fairmont Area Chamber of Commerce
 - 6.2 Consider Funding Request for Sponsorship of the Martin County 2018-2019 Leadership Program - M. Dillard, President of Fairmont Area Chamber of Commerce
 - 6.3 Consider Proposed “Head Hunter Pay” Promotion
 - 6.4 Consider EDA New Business Promotion Baskets
 - 6.5 Ratify Application and Recommendation for Opportunity Zones in Martin County
7. FINANCIAL
 - 7.1 Consider Bills to be Paid February 6, 2018-March 6, 2018 and March 7, 2018- April 2, 2018
8. INFORMATION/REPORTS
 - 8.1 Region 9 Rural Broadband Summit- April 5, 2018
 - 8.2 Area Career Exploration Event (ACE)-April 11, 2018
 - 8.3 MAPCED Qtrly Minutes- December 4, 2017
 - 8.4 MAPCED 2018 Legislative Platform
 - 8.5 MN DEED SciTechsperience Intern Program
 - 8.6 SMIF New Loan Program to Support Small Farmer Flier
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)