



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, January 8, 2018 @ 5:15 p.m.**  
**Board Room – Courthouse**

1. CALL TO ORDER
  - 1.1 Annual Election of Officers
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for December 11, 2017
4. OLD BUSINESS
5. IGNITE -BUSINESS ASSISTANCE
  - 5.1 Monthly Client Report- B. Stading, RCEF Director
  - 5.2 Other Project Updates
6. NEW BUSINESS
  - 6.1 Consider Per Diems and Reimbursement of Expenses for CY2018
  - 6.2 Consider Setting Regular Meeting Dates for CY2018
7. FINANCIAL
  - 7.1 Consider Bills to be Paid December 12, 2017-January 8, 2018
  - 7.2 CY2017 Year to Date Financial Reports (December)
  - 7.3 EDA Approved CY2018 Budget
8. INFORMATION/REPORTS
  - 8.1 MCIT Coverage Documents Renewal Letter for CY2018
  - 8.2 MCIT Coverage Review Webinar-January 18, 2018, 2pm
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)*