



**MEETING NOTICE AND TENTATIVE AGENDA
Martin County Economic Development Authority
Monday, February 5, 2018 @ 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 January 8, 2018
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 Discuss “Head Hunter Pay” in Recruitment of Business
 - 6.2 Project Update for Border to Border Broadband Grant
 - 6.3 Update Region 9 Rural Broadband Summit- April 5, 2018
 - 6.4 Consider Renewals of EDA Radio Programming
7. FINANCIAL
 - 7.1 Consider Bills to be Paid January 9, 2018-February 5, 2018
 - 7.2 CY2018 Year to Date Financial Reports (January)
8. INFORMATION/REPORTS
 - 8.1 Thank You Letter –Fairmont Area Chamber of Commerce
 - 8.2 Area Career Exploration Event (ACE)-April 11, 2018
 - 8.3 Nomination for Large, Small, and New Business of the Year Form-
Fairmont Chamber
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)