



**MEETING NOTICE AND TENTATIVE AGENDA**  
**Martin County Economic Development Authority**  
**Monday, March 5, 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)
  - 5.2 Other Project Updates (Update Exec. Meeting)
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
7. FINANCIAL
  - 7.1 Consider Bills to be Paid February 6, 2018-March 6, 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
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)*