

# AGENDA

## Kanabec County Economic Development Authority (EDA)

January 10, 2018 – 7:00am

Kanabec County Courthouse, Meeting Room #3

18 North Vine Street, Mora, MN 55051

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- 1) Call to Order
- 2) Roll Call – Gene Anderson, Ivan Black, Kathi Ellis, Lisa Holcomb, Doyle Jelsing (Chair), Dan Johnson, Jack L’Heureux, Sara Treiber, Jerry Tvedt (Vice Chair)
- 3) Approval of Agenda
- 4) 2018 Annual Meeting
  - a. Elect officers for remainder of 2018
    - i. Chair
    - ii. Vice-Chair
    - iii. Treasurer
    - iv. Secretary
  - b. Appoint Executive Director
  - c. Accept legally designated newspaper of Kanabec County as official newspaper of EDA
  - d. Accept depository of Kanabec County as the official depository of the EDA
  - e. Designate meeting location for remainder of 2018
  - f. Determine regular meeting dates for remainder of 2018
- 5) Approval of Minutes – December 13, 2017
- 6) Review EDA Invoices
- 7) Adopt 2018 Strategic Action Plan
- 8) Project Updates (Verbal Report)
  - a. International Economic Development Conference
  - b. Shovel Ready Certification
  - c. Creative MN Economic Profile
  - d. Kwik Trip
  - e. Telework Center
- 9) Other Discussion
- 10) Upcoming Meetings & Events
  - a. International Economic Development Conference – February 8, 2018 – 9:00am
  - b. Next Regular Meeting – February 14, 2018 – 7:00am
  - c. Creative MN Economic Profile Presentation – February 14, 2018 – 7:00am
- 11) Adjournment