

AGENDA

Kanabec County Economic Development Authority (EDA)

January 9, 2019 – 7:00am

Kanabec County Courthouse, Meeting Room #3

18 North Vine Street, Mora, MN 55051

- 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) 2019 Annual Meeting
 - a. Elect officers for remainder of 2019: Chair, Vice-Chair, Treasurer & 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 2019
 - f. Determine regular meeting dates/times for remainder of 2019
- 5) Approval of Minutes – December 12, 2018
- 6) EDA Financials
 - a. Invoices
 - b. Revenue/Expenditure Report
- 7) Review & Adopt 2019 Strategic Action Plan
- 8) Consider Revising By-Laws to Include & Clarify EDA Member Roles & Terms
- 9) DEED Shovel Ready Certification – Mora Industrial Park
- 10) Project Updates (Verbal Reports)
 - a. Telework Center: New Lease & Management Contract Through June 2019
 - b. Authorize \$10,000 Initiative Foundation Grant Application
 - c. MN Investment Fund (MIF) Grant Award
 - d. Economic Development Conference
 - e. Kwik Trip Timeline
 - f. Entrepreneurs & Inventors Club
- 11) Other Discussion
- 12) Upcoming Meetings & Events
 - a. Next GPS 45:93 Meeting – January 18, 2019 – 10:00am (Courthouse)
 - b. Economic Development Conference – February 7, 2019 – 8:00am (Grant Event Center)
 - c. Next Regular Meeting – February 13, 2019 – 7:00am (Courthouse)
- 13) Adjournment