

AGENDA

Kanabec County Economic Development Authority (EDA)

December 13, 2017 – 7:00am

Kanabec County Courthouse – Basement 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) Approval of Minutes – November 8, 2017
- 5) Review EDA Invoices
- 6) Adopt EDA Sponsorship Policy
- 7) Discuss Industrial Park Taxation Inquiry From City of Braham
- 8) Consider Marketing Items
 - a. EDA Banners for Highways 23 or 65
 - b. EDA Table Cover for Promotional Booth
- 9) Consider Small Contribution to GPS 45:93 for Broadband Advocacy
- 10) Review Proposed 2018 Strategic Action Plan
- 11) Project Updates (Verbal Report)
 - a. International Economic Development Conference
 - b. Shovel Ready Certification
 - c. Creative MN Economic Profile
 - d. Kwik Trip
 - e. Telework Center
 - f. Newspaper Advisory Group
- 12) Other Discussion
- 13) Upcoming Meetings & Events
 - a. Next Regular Meeting – January 10, 2018 – 7:00am
 - b. International Economic Development Conference – February 8, 2018 – 9:00am
 - c. Creative MN Economic Profile Presentation – February 14, 2018 – 7:00am
- 14) Adjournment