

MEETING MINUTES

Kanabec County Economic Development Authority (EDA)

February 14, 2018 – 7:00am

Kanabec County Courthouse, Meeting Room #3

18 North Vine Street, Mora, MN 55051

Members Present: Gene Anderson, Ivan Black, Kathi Ellis, Lisa Holcomb, Dan Johnson, Sara Treiber

Members Absent: Doyle Jelsing, Jack L'Heureux, Jerry Tvedt

Staff Present: Patrick Christopherson, Kelsey Johnson, Heidi Steinmetz

Others Present: Karen Amundson (Mora Area Chamber), Rosemary Black (Ogilvie Museum), Joel Dhein (City of Mora), Kirsten Faurie (Kanabec County Times), Katina Eklund (East Central Regional Arts Council), Terri Huro (Former Quamba City Council & ECRAC Board Member), Mary Minnick-Daniels (East Central Regional Arts Council), Rick Olseen (Congressman Nolan's Office), Sheila Smith (MN Citizens for the Arts & Creative MN)

Action #1 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Dan Johnson, seconded by Kathi Ellis and carried unanimously to approve the January 10th 2018 minutes as presented.

Action #3 – It was moved by Gene Anderson, seconded by Lisa Holcomb and carried unanimously to approve the following invoices:

Vendor	Amount
Franklin Outdoor Advertising	250.00
Amador Locksmith	1,286.50
Economic Development Association of Minnesota	275.00
Kanabec Area Chamber Foundation	790.00
Kanabec Publications	140.00
MN Association of Professional County Economic Developers	280.00
Name Badge Productions LLC	42.44
Office Depot	155.43
8 Claims Totaling:	<u>3,219.37</u>

Executive Director of Minnesota Citizens for the Arts, Sheila Smith met with the board to share Creative MN Presentation: Economic Impact of Art & Culture Organizations, Audiences & Artists in Kanabec County. Information only, no action was taken.

EDA Director, Heidi Steinmetz gave a verbal report regarding the following project updates: International Economic Development Conference, Kwik Trip, Ogilvie Municipal Liquor Store, Edgewood Mobile Home Park, and Imperial Plastics.

Respectfully submitted,
Kelsey Johnson
Kanabec County Coordinator's Assistant