

AGENDA

Kanabec County Economic Development Authority (EDA)

July 10, 2019 – 3:30pm

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) Approval of Minutes – June 12, 2019
- 5) EDA Financials
 - a. Approve Invoices
 - b. EDA Budget Report Through April 30, 2019
 - c. Accept Revenue/Expenditure Report Ending June 30, 2019
- 6) Acknowledge \$10,000 Donation From Mora Municipal Utilities (Year 2019)
- 7) Continue Discussion Regarding the Establishment of a Property Assessed Clean Energy (PACE) Program
- 8) Discuss Request from NorthStar Aluminum, LLC, for Kanabec County to Reenter Minnesota Investment Fund (MIF) Grant Contract with the MN Dept. of Employment & Economic Development (DEED)
- 9) Approve Telework Center Management Agreement : July 1, 2019 – June 30, 2020
- 10) Create 2020 Budget Proposal
- 11) Project Updates (Verbal Reports)
 - a. Recap of Meeting with Imperial Plastics CEO & Plant Manager
 - b. Recap of Kwik Trip Ribbon Cutting
 - c. Dollar General Status
 - d. Shopko Status
 - e. Kanabec County Housing Group
 - f. Former Dakota Steel Site in Ogilvie
- 12) Other Discussion
- 13) Upcoming Meetings & Events
 - a. Kanabec County Fair – July 24–28, 2019
 - b. Next GPS 45:93 Meeting – July 26, 2019 – 10:00am in Duluth
 - c. Fired up at the Tower – August 3, 2019 – All Day in Ogilvie
 - d. Next Regular Meeting – August 14, 2019 – 3:30pm (Courthouse)
- 14) Adjournment