

AGENDA

Kanabec County Economic Development Authority (EDA)

July 12, 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
- 3) Approval of Agenda
- 4) Approval of Minutes – June 14, 2017
- 5) Review EDA Invoices
- 6) Special Guest – Marc Johnson, Executive Director of ECMECC
- 7) Approve Tax Abatement & Business Subsidy Agreement Between Kanabec County, Minnesota, Kanabec County Economic Development Authority and JCF Properties, LLC
- 8) Discuss Preliminary Proposal to Transfer Mora Industrial Park to Kanabec County EDA
- 9) Create 2018 Budget Proposal
- 10) Discuss 2018 Funding Request to Mora Public Utilities Commission
- 11) Telework Center Update
- 12) Economic Gardening Update
- 13) Other Discussion
- 14) Upcoming Meetings
 - a. Joint Mora City Council/Mora PUC 2018 Budget Session – July 18, 2017 – 4:30pm
 - b. Next Regular Meeting – August 9, 2017 – 7:00am
- 15) Adjournment