

# AGENDA

## Kanabec County Economic Development Authority (EDA)

August 14, 2019 – 3:30pm

Kanabec County Courthouse, Meeting Room #3

18 North Vine Street, Mora, MN 55051

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- 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 – July 10, 2019
- 5) EDA Financials
  - a. Approve Invoices
  - b. Accept Revenue/Expenditure Report Ending July 31, 2019
- 6) Discuss Telework Center Program
  - a. Background
  - b. Lease
  - c. Management
- 7) Project Updates (Verbal Reports)
  - a. CMHP Project Not Funded
  - b. 2020 Budget Proposal
  - c. NorthStar Pontoons
  - d. February 6, 2020 Conference
  - e. Shopko
  - f. Kanabec County Housing Group
  - g. Former Dakota Steel Site in Ogilvie
- 8) Other Discussion
- 9) Upcoming Meetings & Events
  - a. Mora Half Marathon & 5K – August 17, 2019
  - b. Next GPS 45:93 Meeting – August 23, 2019 – 10:00am at Nordic Center
  - c. Next Regular Meeting – Sept. 11, 2019 – 3:30pm (Courthouse)
- 10) Adjournment