

MEETING MINUTES

Kanabec County Economic Development Authority (EDA)

September 13, 2017 – 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, Doyle Jelsing, Dan Johnson, Sara Treiber, Jerry Tvedt

Members Absent: Jack L'Heureux

Staff Present: Heidi Steinmetz, Kelsey Johnson

Others Present: Rose Dunn, Beth Thorp

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

Action #2 – It was moved by Jerry Tvedt, seconded by Gene Anderson and carried unanimously to approve the August 9, 2017 minutes as presented.

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

Vendor	Amount
Franklin Outdoor Advertising	250.00
Heidi Steinmetz	316.05
East Central Title LLC	870.00
Braun Intertec	<u>16,595.00</u>
	<u>18,031.05</u>

Special Guest, Rose Dunn presented an update on the Mora Housing and Redevelopment Authority, Eastwood Senior Campus, and the construction of Mysa House. Information only, no action was taken.

Action #4 – It was moved by Gene Anderson, seconded by Sara Treiber and carried unanimously to approve the quote from Colors by Craig (not to exceed the amount of \$550) to create and install a sign for the Mora Telework Center.

The group held a discussion concerning a request from Lakes 103 radio station. Information only, no action was taken.

Action #5 – It was moved by Sara Treiber, seconded by Dan Johnson and carried unanimously to approve a three-year sponsorship of a large event at Ogilvie Raceway in the amount of \$5,000 per year.

EDA Director, Heidi Steinmetz gave an update on current Economic Development Projects. Information only, no action was taken.

Action #6 – It was moved by Kathi Ellis, seconded by Dan Johnson and carried unanimously to adjourn at 8:30am and to meet again on Wednesday October 11, 2017 at 7:00am.

Respectfully Submitted,
Kelsey Johnson
Kanabec County Coordinator's Assistant