AGENDA
Kanabec County Economic Development Authority (EDA)
January 10, 2018 – 7:00am
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) 2018 Annual Meeting
   a. Elect officers for remainder of 2018
      i. Chair
      ii. Vice-Chair
      iii. Treasurer
      iv. Secretary
   b. Appoint Executive Director
   c. Accept legally designated newspaper of Kanabec County as official newspaper of EDA
   d. Accept depository of Kanabec County as the official depository of the EDA
   e. Designate meeting location for remainder of 2018
   f. Determine regular meeting dates for remainder of 2018

5) Approval of Minutes – December 13, 2017

6) Review EDA Invoices

7) Adopt 2018 Strategic Action Plan

8) Project Updates (Verbal Report)
   a. International Economic Development Conference
   b. Shovel Ready Certification
   c. Creative MN Economic Profile
   d. Kwik Trip
   e. Telework Center

9) Other Discussion

10) Upcoming Meetings & Events
    a. International Economic Development Conference – February 8, 2018 – 9:00am
    b. Next Regular Meeting – February 14, 2018 – 7:00am
    c. Creative MN Economic Profile Presentation – February 14, 2018 – 7:00am

11) Adjournment