AGENDA
Kanabec County Economic Development Authority (EDA)
October 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)  Approval of Minutes – September 12, 2018

5)  EDA Financials
    a. Invoices
    b. Revenue/Expenditure Report (to be provided at meeting)
    c. 2019 EDA Budget Proposal Update

6)  Consider Mobile Welding Lab Sponsorship

7)  Amend Section H, #6 of Revolving Loan Fund (RLF) Policy

8)  NorthStar Pontoons/Minnesota Investment Fund (MIF) Application Update

9)  Workforce Housing Project Update
    a. Discovery Phase: CMHP/Edgewood Mobile Home Park
    b. March 2018 Maxfield Research Quote Update

10) Project Updates (verbal reports)
    a. Neighborhood National Bank
    b. Telework Center Lease to Expire Dec. 31
    c. Possible Art Center/ECRAC
    d. Dollar General Input From Resident
    e. Marketing: Conference/DEED Magazine/Braham Industrial Park/Manufacturing Week
    f. 2018 Comprehensive Economic Development Strategy (CEDS) Survey
    g. MN Rural Broadband Coalition Involvement

11) Other Discussion

12) Upcoming Meetings & Events
    a. GPS 45:93 Monthly Meeting – October 26, 2018 – 10:00am
    b. ECE Regional Economic Development Meeting – October 31, 2018 – 9:00am in Braham
    c. ECHO Monthly Meeting – November 1, 2018 – 10:30am at Mysa House
    d. Chamber Business Recognition Gala/Dinner – November 8, 2018 – 5:00pm at Freddie’s
    e. Next Regular Meeting – November 14, 2018 – 7:00am

13) Adjournment

Phone: 320-209-5031        Email: heidi.steinmetz@co.kanabec.mn.us        Website: www.kanabec-eda.org