AGENDA
Kanabec County Economic Development Authority (EDA)
October 11, 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 (Vice Chair)

3) Approval of Agenda

4) Approval of Minutes – September 13, 2017

5) Review EDA Invoices

6) Kanabec County Telework Center Items
   a. New Logo/Brand
   b. Sign Installation (Verbal Report)
   c. 2018 Lease (Verbal Report)

7) Discuss Potential Business Incubator Program
   a. Possible Locations (Old Jail/Other Vacant Commercial Buildings)
   b. USDA Rural Development Grant Fund Availability

8) Review Draft EDA Sponsorship Policy
   a. Ogilvie Raceway Event Update (Verbal Report)

9) Project Updates (Verbal Report)
   a. International Conference
   b. Shovel Ready Certification
   c. Creative MN Economic Profile
   d. 2017 Comprehensive Economic Development Strategy (CEDS) Survey

10) Other Discussion

11) Upcoming Meetings & Events
    a. GPS 45:93 Annual Meeting – October 11, 2017 – 9:00am
    b. Mysa House Groundbreaking – October 30, 2017 – 10:00am
    c. Next Regular Meeting – November 8, 2017 – 7:00am

12) Adjournment