AGENDA
Kanabec County Economic Development Authority (EDA)
November 13, 2019 – 3:30pm
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 – October 9, 2019

5)  EDA Financials
   a.  Approve Invoices
   b.  Revenue/Expenditure Report Ending October 31, 2019
   c.  Fund Balance Report
   d.  PUC Denied 2020 Funding Request

6)  Video Presentation: What is a Makerspace?  *(Duration: 18 Minutes)*

7)  Consider Sponsorship of Ogilvie Raceway Event

8)  Consider Purchasing Studies/Data from U of M Extension Office
   a.  Economic Impact of New School Construction in Rural Communities
   b.  Regional Input-Output Modeling System (RIMS) II Multiplier Data
   c.  Industry-Specific “Futures Workshop”

9)  Project Updates (Verbal Reports)
   a.  2020 Community Economic Development Strategy (CEDS)
   b.  MN Housing’s [Workforce Housing Development Program](#)
   c.  February 6, 2020 Draft Conference Schedule
   d.  First Children’s Finance Community Consultation Project Update
   e.  EDA Member 2019 Meeting Attendance Report
   f.  Upcoming EDA Member Term Expirations
   g.  Review Draft 2020 Strategic Action Plan in December

10)  Other Discussion

11)  Upcoming Meetings & Events
    a.  GPS 45:93 Meeting – Nov. 22, 2019 at 10:00am in Onamia
    b.  Next Regular Meeting – Dec. 11, 2019 – 3:30pm at Courthouse

12)  Adjournment