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 10, 2018

5) EDA Financials
   a. Invoices
   b. Revenue/Expenditure Report (to be provided at meeting)

6) Thank You Pat Christopherson (verbal report)

7) Special Guest: Rose Dunn, Executive Director of the Mora HRA (verbal report)

8) Consider Cost-Sharing with Mora HRA the Maxfield Research Proposal for an Initial Market Assessment of General Occupancy Rental Housing

9) Consider Discontinuing Kanabec County Telework Center Program

10) Mora Industrial Park Shovel Ready Certification Application Resubmittal

11) Project Updates (verbal reports)
    a. Neighborhood National Bank
    b. NorthStar Pontoons/Minnesota Investment Fund (MIF) Application Update
    c. CMHP/Edgewood Mobile Home Park
    d. Andrew Kelling Property
    e. Former Stahlke’s Building Sold
    f. Marketing: Conference/DEED Magazine
    g. EDA Member Meeting Attendance

12) Other Discussion

13) Upcoming Meetings & Events
    a. GPS 45:93 Monthly Meeting – December 7, 2018 – 10:00am
    b. Next Regular Meeting – December 12, 2018 – 7:00am

14) Adjournment