AGENDA
Kanabec County Economic Development Authority (EDA)
November 8, 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 – October 11, 2017

5) Review EDA Invoices

6) Kanabec County Telework Center Items
   a. Approve 2018 Lease
   b. Approve 2018 Management Agreement

7) Consider EDA Sponsorship Policy

8) Discuss Countywide Business Networking Opportunities
   a. Mora’s Biz to Biz Chapter
   b. Mora Area Chamber of Commerce

9) Review Proposed 2018 Strategic Action Plan

10) Project Updates (Verbal Report)
    a. International Economic Development Conference – February 8, 2018
    b. Shovel Ready Certification
    c. Creative MN Economic Profile
    d. Kwik Trip
    e. GPS 45:93

11) Other Discussion

12) Upcoming Meetings & Events
    a. Chamber Gala – November 9, 2017 – 5:00pm
    b. Next Regular Meeting – December 13, 2017 – 7:00am

13) Adjournment