AGENDA
Kanabec County Economic Development Authority (EDA)
December 13, 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 – November 8, 2017
5) Review EDA Invoices
6) Adopt EDA Sponsorship Policy
7) Discuss Industrial Park Taxation Inquiry From City of Braham
8) Consider Marketing Items
   a. EDA Banners for Highways 23 or 65
   b. EDA Table Cover for Promotional Booth
9) Consider Small Contribution to GPS 45:93 for Broadband Advocacy
10) Review Proposed 2018 Strategic Action Plan
11) Project Updates (Verbal Report)
    a. International Economic Development Conference
    b. Shovel Ready Certification
    c. Creative MN Economic Profile
    d. Kwik Trip
    e. Telework Center
    f. Newspaper Advisory Group
12) Other Discussion
13) Upcoming Meetings & Events
    a. Next Regular Meeting – January 10, 2018 – 7:00am
    b. International Economic Development Conference – February 8, 2018 – 9:00am
    c. Creative MN Economic Profile Presentation – February 14, 2018 – 7:00am
14) Adjournment