AGENDA
Kanabec County Economic Development Authority (EDA)
February 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 – January 9, 2019

5) Introduction of New County Coordinator, Kris McNally

6) EDA Financials
   a. Invoices
   b. Revenue/Expenditure Report

7) Adopt 2019 Strategic Action Plan

8) Adopt Amended By-Laws

9) Consider Outsourcing the Creation & Operation of New Revolving Loan Fund

10) Affordable Workforce Housing Development (2019 EDA Priority 2)
    a. Initiative Foundation Grant
    b. 2019 Search for Shelter Design Charrette

11) Project Updates (Verbal Reports)
    a. February 7th Conference Summary
    b. MN Investment Fund (MIF) Grant Contract Effective Date 2/1/2019
    c. Kwik Trip

12) Other Discussion

13) Upcoming Meetings & Events
    a. Next GPS 45:93 Meeting – February 22, 2019 – 10:00am
    b. Next Regular Meeting – March 13, 2019 – 3:30pm (Courthouse)

14) Adjournment