AGENDA
Kanabec County Economic Development Authority (EDA)
February 14, 2018 – 7:00am
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 10, 2018
5) Review EDA Invoices
6) Creative MN Presentation: Economic Impact of Art & Culture Organizations, Audiences & Artists in Kanabec County
7) Project Updates (Verbal Reports)
   a. International Economic Development Conference Recap
   b. Kwik Trip
   c. Ogilvie Municipal Liquor Store
   d. Edgewood Mobile Home Park
   e. Imperial Plastics
8) Other Discussion
9) Next Regular Meeting – March 14, 2018 – 7:00am
10) Adjournment