AGENDA
Kanabec County Economic Development Authority (EDA)
April 10, 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 – March 13, 2019

5) EDA Financials
   a. Approve Invoices
   b. Accept Revenue/Expenditure Report Ending March 31, 2019

6) Review Draft 2019 Housing Study: “Initial Market Assessment for General Occupancy Market Rate Rental Housing in Mora”

7) Consider Establishing Property Assessed Clean Energy (PACE) Program

8) Initial Discussion Regarding U of M “Extension Educator” Position (Agriculture)

9) Project Updates (Verbal Reports)
   a. Telework Center
   b. Dollar General
   c. OlymPak Job Creation Fund Award
   d. MN Investment Fund (MIF) Grant/Kanabec County Revolving Loan Fund
   e. Housing
      i. CMHP Purchase Agreement
      ii. Mobile Home Parks in Ogilvie
      iii. Family Service Housing Group
   f. Workforce
      i. First Children’s Finance
      ii. 2020 Conference
   g. Former Dakota Steel Site in Ogilvie

10) Other Discussion

11) Upcoming Meetings & Events
   a. Next GPS 45:93 Meeting – April 26, 2019 – 10:00am in Chisago City
   b. GPS 45:93 Event (Innovative Approaches to Career Readiness) – May 3, 2019 – 8:30am in North Branch
   c. Next Regular Meeting – May 8, 2019 – 3:30pm (Courthouse)

12) Adjournment