AGENDA
Kanabec County Economic Development Authority (EDA)
April 11, 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 – March 14, 2018

5) EDA Financials
   a. Review EDA Invoices
   b. MMU 2018 Contribution Update

6) Approve Braham Industrial Park Billboard Advertising

7) Review Maxfield Research Quote for Initial Market Assessment of Market Rate & Affordable General Occupancy Rental Housing in Mora

8) Project Updates (Verbal Reports)
   a. Neighborhood National Bank
   b. Regional Broadband Feasibility Study (Post Road Foundation)
   c. Shovel Ready Certification
   d. Kwik Trip
   e. Business Incubator/Telework Center (Vacant County Jail)
   f. Ogilvie Municipal Liquor Store
   g. Edgewood Mobile Home Park
   h. Arthur Township Single-Family Development Concept

9) Other Discussion

10) Upcoming Meetings & Events
    a. MN Rural Broadband Coalition “Day on the Hill” – April 12, 2018 – 8:00am
    b. Northland Automation & Engineering Tour – April 27, 2018 – 10:00am
    c. “Innovative Approaches to Career Readiness” Event – May 4, 2018 – 9:00am
    d. Next Regular Meeting – May 9, 2018 – 7:00am

11) Adjournment