AGENDA
Kanabec County Economic Development Authority (EDA)
April 12, 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, Dan Johnson, Jack L’Heureux, Sara Treiber, Jerry Tvedt
3) Approval of Agenda
4) Approval of Minutes – March 8, 2017
5) Review EDA Invoices
6) Special Guest – Lana Black, East Central Energy
8) Acknowledge $10,000 Donation From Mora Municipal Utilities to Kanabec County EDA
9) Amend Tax Abatement Policy
10) Mora EDA Recommendation to Transfer Ownership of Mora Industrial Park to Kanabec County EDA
11) Discuss DEED Shovel-Ready Certification Application Status for Mora Industrial Park
12) Discuss Broadband to Braham & Mora Industrial Parks
14) Other Discussion
15) Next Regular Meeting – May 10, 2017 – 7:00am
16) Adjournment