AGENDA
Kanabec County Economic Development Authority (EDA)
May 10, 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 (Chair), Dan Johnson, Jack L’Heureux, Sara Treiber, Jerry Tvedt

3) Approval of Agenda

4) Approval of Minutes – April 12, 2017

5) Review EDA Invoices, Budget Report & Account Activity Report

6) Appoint New Vice Chair for Remainder of 2017

7) Initial Discussion Regarding JCF Properties Tax Abatement Application

8) Consider Environmental and Geotechnical Services Proposals for Braham and Mora Industrial Parks in Preparation for DEED Shovel-Ready Certification Applications

9) Consider DEED’s “3rd Annual MN Thriving in the North” Magazine Advertising Proposal

10) Other Discussion

11) Upcoming Meetings
   a. Ogilvie Raceway Tour – May 24, 2017 – 11:00am
   b. Next Regular Meeting – June 14, 2017 – 7:00am
   c. Fresenius Kidney Care Open House – June 15, 2017 – 4:00pm

12) Adjournment