AGENDA
Kanabec County Economic Development Authority (EDA)
May 8, 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 – April 10, 2019

5) EDA Financials
   a. Approve Invoices
   b. Accept Revenue/Expenditure Report Ending April 30, 2019
   c. 2018 Summary Report

6) Continue Discussion Regarding the Establishment of a Property Assessed Clean Energy (PACE) Program: Special Guest – Peter Lindstrom, Clean Energy Resource Teams

7) Promotion of Census 2020
   a. Importance of Census (Congressional Districts & Federal Funding)
   b. Possible Online Submittal Location: Telework Center

8) Consider Application to First Children’s Finance Rural Child Care Innovation Program

9) Event Sponsorship Request – Mora Area Chamber

10) Project Updates (Verbal Reports)
    a. Telework Center Lease Extension: July 1 – December 31, 2019
    b. Trytten Meeting/U of M “Extension Educator” Position (Agriculture)
    c. Dollar General
    d. Shopko
    e. NorthStar Pontoons
    f. Housing
       i. CMHP Project
       ii. Mobile Home Parks in Ogilvie
       iii. Family Service Housing Group
    g. Former Dakota Steel Site in Ogilvie

11) Other Discussion

12) Upcoming Meetings & Events
    a. Next GPS 45:93 Meeting – May 17, 2019 – 10:00am in Princeton
    b. Next Regular Meeting – June 12, 2019 – 3:30pm (Courthouse)

13) Adjournment