AGENDA
Kanabec County Economic Development Authority (EDA)
June 13, 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 – May 9, 2018

5) EDA Financials
   a. Review EDA Invoices
   b. EDA Budget Status Report – Jan 1-June 7, 2018
   c. MMU 2018 Contribution Update

6) Special Guest – Cheryl Gullickson, Business Development Director, PHASE

7) Special Guest – Lindy Crawford, Mora City Administrator

8) Event Sponsorship Request – Kanabec History Center

9) Project Updates (Verbal Reports)
   a. Braham Industrial Park Billboard Advertising
   b. Neighborhood National Bank
   c. Shovel Ready Certification
   d. Edgewood Mobile Home Park
   e. Telework Center
   f. 2019 Conference Update

10) Other Discussion

11) Upcoming Meetings & Events
   a. Kanabec History Center 40th Anniversary Celebration – June 23-24, 2018
   b. Next Regular Meeting – July 11, 2018 – 7:00am

12) Adjournment

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