AGENDA
Kanabec County Economic Development Authority (EDA)
July 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 – June 13, 2018
5) EDA Financials
   a. EDA Invoices
   b. Revenue/Expenditure Report – Jan 1-July 6, 2018
6) Create 2019 Budget Proposal
7) Acknowledge $10,000 Donation From Mora Municipal Utilities to Kanabec County EDA
8) Acknowledge $2,101 Donation From East Central Energy to Kanabec County EDA
9) DEED Shovel Ready Certification Summary
   a. Braham Industrial Park – Certified June 7, 2018
   b. Mora Industrial Park – Certification Denied June 19, 2018
10) Project Updates (Verbal Reports)
    a. Neighborhood National Bank Project Update
    b. Telework Center Management Change
    c. 2019 Conference Update
11) Other Discussion
12) Upcoming Meetings & Events
    a. Diversified Bronze Tour (910 - 6th St NW, Braham, MN 55006) – July 18, 2018 – 9:00am
    b. Kanabec County Fair – July 25-29, 2018
    c. Next Regular Meeting – August 8, 2018 – 7:00am
13) Adjournment