AGENDA
Kanabec County Economic Development Authority (EDA)
August 8, 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 – July 11, 2018

5) EDA Financials
   a. EDA Invoices
   b. Sample Revenue/Expenditure Statement
   c. Sample Budget Document

6) Approve 2019 Budget Proposal

7) Recommend County Board Resolution in Support of Potential DEED Financing Application

8) Discuss Management of Telework Center

9) Project Updates (Verbal Reports)
   a. Neighborhood National Bank Project Update
   b. Braun Intertec Meeting Update
   c. Marketing Update
      i. 2019 Conference
      ii. Fair Booth
      iii. Articles/Photos

10) Other Discussion

11) Upcoming Meetings & Events
   a. Rods & Rust Car Show – August 11, 2018
   b. Mora Half Marathon & 5K – August 18, 2018
   c. Next Regular Meeting – September 12, 2018 – 7:00am

12) Adjournment