AGENDA
Kanabec County Economic Development Authority (EDA)
August 9, 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 – July 12, 2017

5) Review EDA Invoices

6) Special Guest – Denise Snyder, Kanabec County Auditor/Treasurer

7) Acknowledge $10,000 MMU Donation Toward 2018 Budget

8) Approve 2018 Budget Proposal

9) Shovel-Ready Application Update
   a. Authorize Phase II for Mora Industrial Park
   b. Authorize Title Work for Mora & Braham Industrial Parks
   c. Authorize ALTA Surveys for Mora & Braham Industrial Parks

10) Authorize In-Ground Sign for Mora Telework Center

11) Mora Industrial Park Transfer Update

12) Other Discussion

13) Upcoming Meetings
   a. Northland Process Piping Tour – August 16, 2017 – 9:00am
   b. Strandlund Merger Grand Opening – August 18, 2017 – 11:00am
   c. Next Regular Meeting – September 13, 2017 – 7:00am

14) Adjournment