MEETING MINUTES
Kanabec County Economic Development Authority (EDA)
April 11, 2018 – 7:00am
Kanabec County Courthouse, Meeting Room #3
18 North Vine Street, Mora, MN 55051

Members Present: Gene Anderson, Ivan Black, Kathi Ellis, Lisa Holcomb, Doyle Jelsing (Chair), Dan Johnson, Jerry Tvedt (Vice Chair)

Members Absent: Jack L’Heureux, Sara Treiber

Staff Present: Kelsey Johnson, Heidi Steinmetz

Others Present: Beth Thorp, City of Mora

Action #1 – It was moved by Kathi Ellis, seconded by Dan Johnson and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Jerry Tvedt, seconded by Lisa Holcomb and carried unanimously to approve the minutes of March 14, 2018 as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Dan Johnson and carried unanimously to approve the following invoices:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Outdoor Advertising</td>
<td>511.25</td>
</tr>
<tr>
<td>City of Mora</td>
<td>1200.00</td>
</tr>
</tbody>
</table>

2 Claims Totaling: **1711.25**

County Coordinator, Patrick Christopherson will attend the meeting on May 9, 2018 to explain the County EDA financial reports in greater detail.

The board held a discussion regarding billboard advertising for Braham Industrial Park. Heidi will look into the possibility of adding the advertisement to the Braham pie sign at the intersection of 65 and 107.

The board held a discussion regarding the Maxfield Research Quote for Initial Market Assessment of Market Rate & Affordable General Occupancy Rental Housing in Mora. The board advised her to contact Lakes & Pines about their regional study and to check into applying for a grant to pay for the update.

EDA Director, Heidi Steinmetz gave a verbal report regarding the following project updates: Neighborhood National Bank, Regional Broadband Feasibility Study (Post Road Foundation), Shovel Ready Certification, Kwik Trip, Business Incubator/Telework Center (Vacant County Jail), Ogilvie Municipal Liquor Store, Edgewood Mobile Home Park, Arthur Township Single-Family Development Concept
The board discussed upcoming meetings and events.

Action #4 – It was moved by Kathi Ellis, seconded by Jerry Tvedt and carried unanimously to adjourn the meeting at 8:20am and to meet again on Wednesday, May 9, 2018 at 7:00am.

Respectfully submitted,
Kelsey Johnson
Kanabec County Coordinator’s Assistant