MEMETING MINUTES
Kanabec County Economic Development Authority (EDA)
May 8, 2019 – 3:30 pm
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, Jack L’Heureux, Jerry Tvedt (Vice Chair)

Members Absent: Sara Treiber

Staff Present: Heidi Steinmetz, Kelsey Johnson, Kris McNally

Others Present: Beth Thorp

Action #1 – It was moved by Jack L’Heureux, seconded by Dan Johnson and carried unanimously
 to approve the agenda as presented.

Action #2 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to
 approve the April 10, 2019 minutes as presented.

Action #3 – It was moved by Dan Johnson, seconded by Jerry Tvedt and carried unanimously to
 approve payment of the following claims:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Economic Development Association of Minnesota</td>
<td>315.00</td>
</tr>
<tr>
<td>Canal Park Lodge</td>
<td>129.00 (per night)</td>
</tr>
<tr>
<td>Dala Business Women</td>
<td>42.25</td>
</tr>
<tr>
<td>Kanabec County Ag Society</td>
<td>120.00</td>
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</tbody>
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4 Claims Totaling: $606.25

Special guests, Peter Lindstrom and Colby Abazs from Clean Energy Resource Teams met with
the group to present information regarding the establishment of a Property Assessed Clean Energy
(PACE) Program.

The group held a discussion regarding promotion of the 2020 Census. The group expressed
consensus to authorize staff to promote the 2020 Census. This will be done by using the existing
campaign, “WeCount.Minnesota” as well as offering the Kanabec County Telework Center for residents
to complete their Census forms online.

Heidi Steinmetz led a discussion regarding the First Children’s Finance Rural Child Care
Innovation Program. The group expressed consensus to authorize staff to begin creating a task force in
preparation of submitting an application this summer for the Rural Child Care Innovation Program, and
to delegate leadership of the task force to Pam Mattson, who is a seasoned child care provider and a
new member of the EDA’s conference planning committee.
Action #4 – Jack L’Heureux made a motion to grant the event sponsorship request from the Mora Area Chamber for the “Fired Up at the Tower” event in Ogilvie on Saturday, August 3rd. The motion was duly seconded by Dan Johnson and the following voted:

**IN FAVOR:** Ivan Black, Kathi Ellis, Lisa Holcomb, Dan Johnson, Jack L’Heureux, Jerry Tvedt  
**OPPOSED:** Gene Anderson, Doyle Jelsing  
**ABSTAIN:**

Whereupon the motion passed.

Heidi Steinmetz gave a verbal report regarding the following project updates:

- Telework Center Lease Extension  
- Trytten Meeting/U of M “Extension Educator” Position (Agriculture)  
- Dollar General  
- Shopko  
- NorthStar Pontoons  
- Housing: CMHP Project, Mobile Home Parks in Ogilvie, Family Service Housing Group  
- Former Dakota Steel Site in Ogilvie

Action #5 – It was moved by Jack L’Heureux, seconded by Ivan Black and carried unanimously to adjourn the meeting at 5:12pm and to meet again in regular session on Wednesday, June 12, 2019 at 3:30pm.

Respectfully submitted,  
Kelsey Johnson  
Coordinator’s Assistant