MEETING MINUTES
Kanabec County Economic Development Authority (EDA)
May 9, 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, Sara Treiber, Doyle Jelsing (Chair), Dan Johnson, Jerry Tvedt (Vice Chair)

Members Absent: Jack L’Heureux

Staff Present: Kelsey Johnson, Heidi Steinmetz, Patrick Christopherson

Others Present: Nick Bakke, Assistant Principal, Mora High School

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

Action #2 – It was moved by Lisa Holcomb, seconded by Sara Trieber and carried unanimously to approve the April 11, 2018 minutes as presented.

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

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minnesota Association of Townships</td>
<td>25.00</td>
</tr>
<tr>
<td>MN Dept of Employment and Economic Development (“DEED”) – Shovel Ready</td>
<td>4,202.00</td>
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2 Claims Totaling: 4,227.00

MMU 2018 Contribution Update - Sara Treiber hasn’t heard anything. She will contact someone at City Hall for more information.

Special guest, Nick Bakke, Assistant Principal of Mora High School, gave a presentation regarding what Mora Public Schools is already doing to encourage kids to try different means of education after high school besides a four-year degree.

County Coordinator, Patrick Christopherson met with the board to discuss financial reporting documents from the County Auditor/Treasurer’s office. New financial documents will hopefully be available by the next EDA meeting in June.

Heidi Steinmetz led a discussion regarding Braham Industrial Park Billboard Advertising. The board advised to look into putting a sign at the corner of Hwy 65 and Rice Lake Rd NE. Heidi will contact ECRDC to see if we could get a blue sign from MnDOT.

Doyle Jelsing gave a verbal report regarding the Neighborhood National Bank project update. The bank purchased the Mora Auto property and will be moving there from its downtown and Coborn’s locations.
Heidi Steinmetz gave a verbal report regarding the following project updates:

Shovel Ready Certification: The Phase II testing of Mora Industrial Park indicated that a large section of the park has contaminated soil, and must be eliminated from the shovel ready application. Information only, no action was taken.

Edgewood Mobile Home Park: The property owner has until May 31st to pay taxes and avoid forfeiture. Heidi contacted the Mora HRA to see if they would manage the property if the county takes it over. This would not displace current residents. The current mobile homes would be placed closer together and the rest of the property would be used to construct an apartment building. The board has decided to move forward with this matter with the HRA. This will go to the county board meeting on May 23rd. Information only, no action was taken.

Telework Center/Business Incubator: The group discussed renovating the old jail and what that might entail. The board advised to do more advertising on social media to make county residents aware of the telework center/business incubator. Information only, no action was taken.

Ivan Black gave an update regarding Ogilvie. He hasn’t heard anything regarding Dakota Steel. The construction of the Dollar General is underway. Mora High School Assistant Principal, Nick Bakke invited the County EDA to tour the new Wellness Center in Mora any time.

Action #4 – It was moved by Dan Johnson seconded by Jerry Tvedt and carried unanimously to adjourn the meeting at 8:45am and to meet again on Wednesday, June 13, 2018 at 7:00am.

Respectfully submitted,
Kelsey Johnson
Kanabec County Coordinator’s Assistant