## Meeting Agenda of the Koochiching Economic Development Authority

Agenda for Wednesday, November 22<sup>nd</sup>, 2017 at **1:00 p.m.**City Council Chambers

## Call to Order

- 1. Approve Agenda
- 2. Approve Minutes from 10/18/17
- 3. Public Comment Period
- 4. Treasurer's Report (Bill Pay Authorization)
- 5. Cantiliver Distillery Project Overview
  - Koochiching County Business Subsidy Amendment Request
- 6. Representative Ecklund Update
- 7. Request for Leave of Absence Kyra Hasbargen
- 8. Director's Report
- 9. Other (City/County Updates)
- 10. Public Comment Period
- 11. Set Next Meeting/Adjourn

If you are unable to attend, please contact your alternate or call the KEDA office (283-8585) so we can contact your alternate for you.