## Meeting Agenda of the Koochiching Economic Development Authority

## Agenda for **Tuesday**, June 21<sup>st</sup>, 2016 at 10:00 a.m. **Koochiching County Boardroom**

## Call to Order

- 1. Approve Agenda
- 2. Approve Minutes from 5/25/16 and Special Meeting Minutes from 5/31/16
- 3. Public Comment Period
- 4. Treasurer's Report (Bill Pay Authorization)
- 5. Voyage Forward Marketing Partnership Proposal Mike Wellcome
- 6. International Falls Business Park Inquiry Ricky Roche
- 7. Old Business
  - By-Laws Review
- 8. Staff Review
- 9. Director's Report
- 10. Other (City/County Updates)
- 11. Public Comment Period
- 12. 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.