Meeting Agenda of the Koochiching Economic Development Authority

Agenda for **Wednesday**, February 21st, 2018 at **1:00 p.m.**County Boardroom

Call to Order

- 1. Approve Agenda
- 2. Election of Officers
- 3. Approve Minutes from 1/24/18
- 4. Public Comment Period
- 5. Treasurer's Report (Bill Pay Authorization)
- 6. Cantilever Distillery Subsidy Action
- 7. Coronal Resolution
- 8. Director's Report
- 9. Growing Entrepreneurship in Koochiching County
- 10. Other (City/County/Out-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.