Meeting Agenda of the Koochiching Economic Development Authority

Agenda for **Thursday**, December 20th, 2018 at **1:00 p.m. City Council Chambers**

Call to Order

- 1. Approve Agenda
- 2. Approve Minutes from 11/21/18
- 3. Public Comment Period
- 4. Treasurer's Report (Bill Pay Authorization)
- 5. Business Park Ricky Roche Update
- 6. Koochiching Resource Council (KRC) 501 C 3 Request
- 7. 2017 KEDA Audit Report
- 8. Director's Report
- 9. Other (City/County/Out-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.