Meeting Agenda of the Koochiching Economic Development Authority

Agenda for **Monday**, December 23rd, 2019 at 9:00 a.m. **Airport Conference Room**

Call to Order

- 1. Approve Agenda
- 2. Approve Minutes from 11/25/19
- 3. Public Comment Period
- 4. Treasurer's Report (Bill Pay Authorization)
- 5. KEDA Advisory Team Droba
- 6. KEDA/Koochco Agreement Approval
- 7. Personnel Committee
- 8. Director's Report
- 9. Other (City/County/Out-County Updates)
- 10. SBDC Update
- 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.