



City of Mora  
Kanabec County, Minnesota  
Meeting Agenda  
Economic Development Authority

Mora City Hall  
101 Lake Street S  
Mora, MN 55051

Thursday, November 4, 2021

2:00 PM

Mora City Hall

*The EDA was established to preserve and create jobs, enhance the city's tax base, and to promote the general welfare of the people of the city. The EDA is responsible for coordinating and recommending action to the City Council on all aspects of the economic development program carried out by the city.*

**1. Call to Order**

**2. Roll Call:** Gene Anderson, Jody Anderson, Brett Baldwin, Doyle Casavant, Bob Jensen, Dan Johnson, Rose Krie and Alan Skramstad

**3. Adopt Agenda** *(No item of business shall be considered unless it appears on the agenda for the meeting. Board members may add items to the agenda prior to adoption of the agenda.)*

**4. Minutes**

- a. August 3, 2021

**5. Claims**

- a. August, September and October 2021

**6. Open Forum** *(Individuals may address the board about any item not contained on the regular agenda. The EDA will take no official action on items discussed at the forum, with the exception of referral to staff for future report.)*

**7. Special Business**

None

**8. New Business**

- a. 2021 EDA Budget Amendment
- b. 2022 EDA Budget and Fee Schedule
- c. 2022 EDA Meeting Schedule
- d. 2021 Tax Abatement Report – Northland Process Piping
- e. 2021 Tax Abatement Report – JCF Properties
- f. Survey for Comprehensive Economic Development Strategy

**9. Old Business**

None

**10. Communications**

- a. Quarterly Financial Reports – 3<sup>rd</sup> Quarter 2021
- b. Kanabec County EDA Meeting Minutes – July, August and September 2021

**11. Reports** *(Staff will provide verbal reports on the items listed below.)*

- a. Promotional Video
- b. Signs for Available Land

**12. Adjournment**

