



Meeting Agenda
City of Mora Economic Development Authority
March 2, 2022 2 pm
Mora City Hall

Mora City Hall
101 Lake Street S.
Mora, MN 55051

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1. **Call to Order**
 2. **Oath of Office: Dan Johnson**
 3. **Roll Call:**
 - Jody Anderson
 - Brett Baldwin
 - Doyle Casavant
 - Dan Johnson
 - Rose Krie
 - Alan Skramstad
 4. **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.)*
 5. **Election of Officers for 2022**
 6. **Minutes**
 - a. Approve minutes from November 4, 2022
 7. **Claims**
 - a. Approve claims from November and December 2021 (Can be done as one motion)
 - b. Approve claims from January and February 2022 (Can be done as one motion)
 8. **Open Forum**

(Individuals may address the committee about any item not contained on the regular agenda. There is a maximum of fifteen (15) Minutes set aside for open forum. A maximum of three (3) minutes is allotted per person. The EDA will take no official action on items discussed at the forum, with the exception of referral to staff for future report.)
 9. **Special Business**
 - a. None
 10. **New Business**
 - a. Resignation of Doyle Casavant
 - b. Joint Tax Abatement form with Kanabec County EDA
 11. **Old Business:** None
 12. **Reports**
 - a. Sara King EDA Financial Report
 13. **Communications**
 - a. GPS 43:95 Value of Belonging and 2021 Highlights
 - b. Women's Business Alliance and Entrepreneur Fund
 14. **Adjournment**