

# **Meeting Agenda of the Koochiching Economic Development Authority**

*Agenda for Wednesday, August 26th, 2015 at 10:30 a.m.  
Koochiching County Boardroom*

## Call to Order

1. Approve Agenda
2. Approve Minutes from 7/15/15
3. Public Comment Period
4. Treasurer's Report (Bill Pay Authorization)
5. Newmark Adjustment Strategy Report
6. Staff/Director Review – Personnel Committee
7. 2016 Budget Review
8. Economic Indicators Report Update
9. Director's Report
10. Other (City/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.*