

Meeting Agenda of the Koochiching Economic Development Authority

*Agenda for Wednesday, December 16th, 2015 at 10:00 a.m.
County Boardroom*

Call to Order

1. Approve Agenda
2. Approve Minutes from 11/23/15
3. Public Comment Period
4. Treasurer's Report (Bill Pay Authorization)
5. Voyage Forward Update – Mike Wellcome
6. Personnel Committee Update
7. Director's Report
8. Other (City/County Updates)
9. Public Comment Period
10. 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.*