

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

*Agenda for Tuesday, February 23rd, 2016 at 10:30 a.m.  
Koochiching County Boardroom*

## Call to Order

1. Approve Agenda
2. Approve Minutes from 1/20/16
3. Public Comment Period
4. Treasurer's Report (Bill Pay Authorization)
5. Election of 2016 Officers
6. By-laws Review
7. Advisory Committee Discussion
8. Director's Report
9. Other (City/County Updates)
10. Public Comment Period
11. 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.*