

2021 Election of Koochiching Development Authority Board Chair and Vice Chair was conducted by the Clerk to the Board on Tuesday, January 5, 2021; 9:00 a.m. By unanimous vote Commissioner Wade Pavleck was elected as Board Chair and by unanimous vote Commissioner Terry Murray was elected as Vice Chair.

**MEETING OF THE KOOCHICHING DEVELOPMENT AUTHORITY  
County Boardroom and Teleconference  
Held on Tuesday, January 5, 2021; 9:00 a.m.**

MEMBERS PRESENT: Commissioners Skoe, Pavleck, Sjoblom, Adee, Murray

MEMBERS ABSENT: None

OTHERS ATTENDING: Frank Bahr

KDA2021/01-01 Motion by Adee, seconded by Sjoblom to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/01-02 Motion by Sjoblom, seconded by Skoe to approve the minutes from the December 15, 2020 meeting. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/01-03 Motion by Skoe, seconded by Sjoblom to accept the January – December accounting report. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/01-04 Motion by Skoe, seconded by Adee to approve the 2021 KDA budget as presented. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

KDA2021/01-05 Motion by Adee, seconded by Sjoblom to approve the first half budget allocations in the amount of \$73,500 and further to send a reminder letter to the cities receiving funds that they are to be used for economic development. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

000 The Board Chair called for public comment and Frank Bahr commented that his dog kennel business has been affected by COVID-19 and was inquiring if there are any grant funds available to assist his business.

KDA2021/01-06 Motion by Skoe, seconded by Add to adjourn the meeting at 9:50 a.m. Voting yes: Sjoblom, Skoe, Pavleck, Adee, Murray. Motion carried.

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Commissioner Wade Pavleck, Board Chair

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Jenny Herman, Secretary