



EAST CENTRAL

Regional Development Commission

ECRDC.org • (320) 679-4065

100 Park St S, Mora, MN 55051

The Grand Event Center
2025 Rowland Rd
Mora, MN 55051

AGENDA
EAST CENTRAL REGIONAL DEVELOPMENT COMMISSION MEETING
THE GRAND EVENT CENTER
2025 ROWLAND RD
MORA, MN 55051
DECEMBER 20, 2021
7:00 P.M.

AGENDA

1. Call to Order – Chairman Ben Montzka
2. Pledge of Allegiance, Introductions
3. Approve Agenda
4. Approve Minutes (10-25-2021 Meeting)
5. Presentation on FY 2020-2021 Year End Audit – Doug Host/Eric Smedsrud of CliftonLarsonAllen LLP
6. Northern Lights Express Update – Jill Brown
7. Executive Director's Report – Robert Voss
 - a. Approve Annual Review & Pay Adjustment for Karen Onan
 - b. Authorize EDA Application for ARPA Tourism Grant
8. Treasurer's Report – Genny Reynolds

Program Reports (9 thru 12)

9. Economic Development – Jordan Zeller
 - a. Approve Annual CEDS Update
10. Economic Resiliency Coordinator Update – Michelle Thomas
11. Transportation - Penny Simonsen
12. RTCC Program Update – Karen Onan/Ashley Eckdahl
13. Mission Moments – Share ECRDC Success Stories
14. Other Business
15. Next Meeting – February 28, 2022 at ECRDC Offices
16. Adjournment

Progress through leadership and advocacy

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