

**COOK COUNTY/GRAND MARAIS EDA AGENDA**

**TUESDAY, MARCH 9, 2021, 4:00 PM**

**TO BE HELD ELECTRONICALLY VIA ZOOM, SEE ATTACHED LINK**

*The mission of the Cook County/Grand Marais EDA is to diversify the economy, create employment through retention and expansion of existing businesses, and development of new businesses, support the development of housing, and increase the tax base.*

4:00 PM CALL TO ORDER

Welcome and introductions

Public Comments – if any received prior to the meeting

Adjustments to and approval of the Agenda (motion)

Approval of February 9, 2021 Minutes (motion)

Approval of February 23, 2021 Minutes (motion)

4:05 PM NEW BUSINESS

Consider rescheduling April 13 meeting

Consider request for Business Development Funds (pending)

Consider adding a board member to finance committee

4:45 PM FINANCIALS

Superior National and EDA financials (forward to audit)

EDA payments (motion to approve)

5:00 PM OLD AND ONGOING BUSIENSS – UPDATES AS NEEDED

GM Fire Redevelopment

Taconite Area Business Relief Loans

Housing and Redevelopment Authority

Assisted Living/Senior Housing

Cook County Workforce Solutions

Cedar Grove Business Park

Creative Economy Collaborative

SBDC Director's Report

Executive Director's Report

5:30 PM

OTHER BUSINESS

Other as needed, next meeting date, WTIP interview