

COOK COUNTY/GRAND MARAIS EDA AGENDA

TUESDAY, APRIL 6, 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**
Public Comments – if any received prior to the meeting
Adjustments to and approval of the Agenda (motion)
Approval of March 9, 2021 Minutes (motion)
- 4:10 PM **NEW BUSINESS – (motion for each item, except Bluefin, if approved)**
Bluefin development project – information only
Consider Finance Committee recommendation for TABR Loans
Consider requests for Business Development Funds
 The Fisherman’s Daughter and Grand Portage Trading Post
Consider Resolution - IRRR Demolition Grant – Metis Housing Project
Consider Resolution – IRRR Development Infrastructure – CCHS
Consider 2021 Budget for Superior National at Lutsen
- 5:10 PM **FINANCIALS**
Superior National and EDA Financials (forward to audit)
EDA payments (motion)
- 5:30 PM **OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
GM Fire Redevelopment
Housing and Redevelopment Authority
Assisted Living/Senior Housing
Cook County Workforce Solutions
Cedar Grove Business Park
Creative Economy Collaborative
Succession Planning – Personnel Committee
SBDC Director’s Report
Executive Director’s Report

5:45 PM Other as needed, next meeting May 11, 2021, WTIP interview