

COOK COUNTY/GRAND MARAIS EDA AGENDA

TUESDAY, MAY 11, 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 April 6, 2021 Minutes (motion)
- 4:10 PM NEW BUSINESS –
Consider Finance Committee recommendation for TABR Loans
Continue discussion on sale of lot to Josh Tolkan (motion)
Consider office relocation (motion)
Consider proposal for stormwater planning and assistance
Personnel Committee Update (information)
- 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
HRA/TIF/Tax Abatement/Housing Work Group
GM Fire Redevelopment
Assisted Living/Senior Housing
Cook County Workforce Solutions
Cedar Grove Business Park
Creative Economy Collaborative
SBDC Director’s Report
Executive Director’s Report
- 5:45 PM Other as needed, next meeting June 8, 2021, WTIP interview