



**COOK COUNTY/GRAND MARAIS JOINT ECONOMIC  
DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

**Tuesday, December 14, 2021, 4:00 PM**

**Cook County Commissioner's Room | Cook County Courthouse, Grand Marais, Minnesota**

*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

Adjustments to and approval of Agenda (motion)

Approval of November 9, 2021, Minutes (motion)

**4:05 PM NEW BUSINESS**

-Superior National Golf Course Marketing Plan Seek Approval

Article XI: Marketing, Section 11.2.1— *“The Marketing Plan shall be provided to the Authority and the County for approval by the Authority and the County Auditor or his/her designee.”*

-Business and Housing Subsidy Applications

Consider two applications for EDA Housing Funds: Sawbill Village project and the Downtown Tofte Mixed Use Development project

**4:30 PM FINANCIALS**

Superior National at Lutsen Financials (forward to audit) /

EDA Financials (forward to audit)

EDA Payments (motion to approve)

**4:45 PM OLD AND ONGOING BUSINESS**

-Conflict of Interest Policy-First Reading

-Cedar Grove Action Items:

Counteroffer for Lot 7 Block 4

Set Public Hearing for Sale of Lot 8 Block 5 to Carmen Skildum and -Lot 7 Block 4 to Forrest Parson (Contingent on negotiations)

Samari Development Agreement, Construction Extension

-Child Care Coalition Update

-Housing Study Update

-HRA Update

-SBDC Director's Report

-EDA Director's Report

**5:15 PM OTHER BUSINESS**

Next meeting January 10, 2022

Assign WTIP interview

Adjourn