



COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY

MEETING AGENDA

Date: August 9, 2022, 4:00 PM

Location: Grand Marais City Council Chambers*
15 N Broadway Ave, Grand Marais, Minnesota

* Please note, location change applies to August 9 meeting only.

The mission of the Cook County/Grand Marais Economic Development Authority 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.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. NEW BUSINESS
 - 5.1 Resolution 22-04: Submit Proposal to And Accept Project Funds from DEED
Child Care Economic Development Grant Program for \$300,000
 - 5.2 Strategic Planning
 - 5.3 Consider New Logo and Domain Name *
 - 5.4 Website
 - 5.4.1 **COOK COUNTY IS A GREAT PLACE TO DO BUSINESS** (Business Start-up, Growth & Retention, Job Creation and Retention,)
 - 5.4.2 **COOK COUNTY IS A GREAT PLACE TO LIVE** (Quality of Life and Community Economic Development)
 - 5.4.3 **COOK COUNTY IS A GREAT PLACE TO WORK** (Workforce Development)
 - 5.4.4 *Cook County is a Great Place to Play! (Visit Cook County)*
 - 5.5 Commissioner Orientation Plan
 - 5.6 New Business Funding Applications *
 - 5.7 Consider Updates to Business Funding Program *



**COOK COUNTY/GRAND MARAIS JOINT
ECONOMIC DEVELOPMENT AUTHORITY**

6. FINANCIALS

- 6.1 Golf Course Financials (forward to audit)
- 6.2 EDA Financials (forward to audit)
- 6.3 EDA Payments (motion to approve)

7. UNFINISHED AND ONGOING BUSINESS

- 7.1 HRA Update-Jason Hale
- 7.2 2023 Budget
- 7.3 Assisted Living
- 7.4 Cedar Grove Business Park
 - 7.4.1 Zoning Ordinance Amendment Update
 - 7.4.2 Pending Lots
 - 7.4.3 Consider Offer on Lot 6 Block 7 with earnest money
- 7.5 SBDC Report
- 7.6 Personnel Committee Report
- 7.7 Director's Report

8. OTHER BUSINESS

Next meeting, Tuesday, September 13, 2022
Adjourn

*Action Item

EDA Board of Commissioners

Howard Hedstrom, President
Anton Moody, Vice President
Scott Harrison, Treasurer
Ann Sullivan, Secretary
Myron Bursheim, Commissioner
Mark Shackleton, Commissioner
Stephen Surbaugh, Commissioner