



PROSPERITY NORTH

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COOK COUNTY/GRAND MARAIS JOINT EDA MEETING AGENDA

Location: Cook County Commissioner's Room, Cook County Courthouse

411 West 2nd Street, Grand Marais, MN

Tuesday, October 12, 4:00 PM - 5:30 PM

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.

4:00 Public Hearing on Lot Sale at Cedar Grove

4:05 PM (Following the Public Hearing for Lot Sale)

Call to Order

Public Comments

Adjustments to and approval of Agenda (motion)

Approval of August 10, 2021 Minutes (motion)

NEW BUSINESS

Information: DEED Grant for Child Care Economic Development- Zoom w/ Rachel Liechty

Resolution 21-04: Apply for and Accept funding for DEED Child Care Grant

Discussion: Items for conversations with legislators later this month

Discussion: Board Committees

FINANCIALS

Golf Course Financials (forward to audit)

EDA Financials (forward to audit)

EDA Payments (motion to approve)

Discussion: Paying bills

OLD AND ONGOING BUSINESS

Discussion: Strategic Planning – timeline, location and facilitator

Discussion: Tax Increment Financing, Zoom with Bruce Kimmel

Approval: Redpath Audit Firm, Engagement Letter

CEDAR GROVE BUSINESS PARK

Information: Process for Selling a Lot

Resolution 21-05: Submit Zoning Ordinance Amendment Request

Resolution 21-06: Sell Lot 1 in Block 7 to Three Families Brewing LLC

Set Public Hearing for Sale of Lot 12 in Block 7 (Adam Harju and Michele Harju)

Discussion: Lot prices within current market

TOFTE PROJECTS

Resolution 21-07: Apply for and Accept funding for IRRR grant – Bluefin Project (BF)

Resolution 21-08: Apply for and Accept funding for IRRR grant – Sawbill Village Project (SV)

Resolution 21-09: Request Sealed Bids for IRRR Development Infrastructure grant – BF

Resolution 21-10: Request Sealed Bids for IRRR Development Infrastructure grant – SV

Resolution 21-11: Apply for and Accept funding for MHFA grant – BF

Resolution 21-11: Apply for and Accept funding for MHFA – SV

Superior National at Lutsen

Somnis Exit Interview Remarks (Ann/Carol)

Approval: EDA Agreement with Mary Somnis for ongoing E.D. support

HRA Update

SBDC Director's Report

EDA Director's Report

OTHER BUSINESS

Next meeting Tuesday, November 9, 2021

WTIP interview

Adjourn