

COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, OCTOBER 9, 2018 4:00 PM
GRAND MARAIS CITY HALL

4:00 PM CALL TO ORDER

Pledge of Allegiance
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of September 18, 2018 Minutes (motion)

4:10 PM NEW BUSINESS

Consider applying for an IRRRB Development Infrastructure Grant
for Cook County YMCA child care center bathroom project

Superior National marketing report by Visit Cook County and Giant Voices
and discuss plans for 2019 golf course marketing

Consider request for winter fat bike event at SNAL clubhouse

Consider offer to purchase Lot 4, Block 5 at Cedar Grove Business Park

Update on policy to access to housing and business development funds

Report on status of EDA Committees

5:10 PM FINANCIALS (to be presented at the meeting)

Golf Course Financials (motion to accept)
EDA Financials (motion to accept)
EDA Payments (motion to approve)

5:25 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED

Cook County Workforce Solutions aka “Plan B”
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
4 Direction Dwellings - Workforce Housing in Lutsen
CEC Update
SBDC Director’s Report
EDA Director’s Report

5:45 PM OTHER BUSINESS

Other as needed
Next meeting Tuesday, November 13 , 2018
WTIP interview Wednesday, October 10, 2018