



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

Tuesday, November 9, 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 October 12, 2021, Minutes (motion)

**4:05 PM NEW BUSINESS**

End of Season Report Superior National at Lutsen -Marketing Team

Superior National Loan Agreement – Annual Section 7.3 Letter

Resolution 21-16 CCHS IRRR Community Infrastructure Grant: Apply, Solicit Bids, and Accept Funds

Resolution 21-17 Authorize Beth Drost to Sign and Authorize

Update to Memorandum of Understanding with Minnesota Housing Partnership

Consider Offer on Lot 7 Block 4 – Forrest Parsons

Consider Offer on 8 Block 5 – Carmen and Chris Skildum

Information Only Housing Study-Focus for RFP

**4:30 PM FINANCIALS**

Golf Course Financials (forward to audit)

EDA Financials (forward to audit)

EDA Payments (motion to approve)

**4:45 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**

SBDC Director's Report

EDA Director's Report

**5:15 PM OTHER BUSINESS**

Next meeting December 14, 2021

WTIP interview ?

Adjourn