



COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA

Location: Cook County Commissioner's Room, Cook County Courthouse
411 West 2nd Street, Grand Marais, MN
Tuesday, September 7, 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 PM

Call to Order
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of August 10, 2021 Minutes (motion)
Honoring of Mary Somnis, outgoing Executive Director

NEW BUSINESS

Request for Business Development funds from Jim Sannerud
Letter to DEED for Small Business Grant from Northland Foundation (Approval)
Josh Tolkman Request to Extend Intent to Purchase
Letter of Support to two Tofte Developers
2021/2022 Audit Discussion

FINANCIALS

Golf Course Financials (forward to audit)
EDA Financials (forward to audit)
EDA Payments (motion to approve)

OLD AND ONGOING BUSINESS

HRA Update
TABR Loans Promissory Notes-Letter of Addendum
Tax Increment Financing-Mary
Cedar Grove Business Park
-Set Public hearing October 12th for sale CGBP Block 7 Lot 1 (Voyageur
Brewing, Mike Prom)
SBDC Director's Report
Outgoing EDA Director's Report
New EDA Director's Report

OTHER BUSINESS

Next meeting Tuesday, October 12, 2021
WTIP interview
Adjourn