

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, APRIL 14, 2020, 4:00 PM
GRAND MARAIS CITY HALL**

**TO BE HELD ELECTRONICALLY BY ZOOM CONFERENCE
SEE ATTACHED LINK TO THE MEETING**

- 4:00 PM CALL TO ORDER**
Public Comments – if any are received prior to the meeting
Adjustments to and approval of Agenda (motion)
Approval of March 10, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Each requires a motion to approve, if that is what the board decides to do.
Superior National at Lutsen Budget 2020 (Ekstrom and Davies)
Consider request from Betsy Bowen for business development funds
- 5:15 PM FINANCIALS (to be presented at the meeting)**
Superior National and EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:30 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
2020 Priorities and Possibilities
Short Term Rental Property Tax Classifications
Update to Prosperity Agenda
Assisted Living
Cook County Workforce Solutions
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Four Direction Dwellings - Workforce Housing in Lutsen
Creative Economy Collaborative
SBDC Director’s Report
EDA Director’s Report
- 5:50 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, May 12, 2020
WTIP interview Wednesday, April 15, 2020
Adjourn