

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA**  
**MONDAY, APRIL 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 March 6, 2018 Minutes (motion)

**4:15 PM**

**NEW BUSINESS**

Consider offer from Nesgoda Services to purchase Cedar Grove Block 5, Lot 10 and schedule Public Hearing on proposed sale

Cook County Local Energy Project report on the REEP Program

Consider Resolution 2018-01 – RESOLUTION OF THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY APPROVING DEVELOPMENT AGREEMENT AND ATTACHED DOCUMENTS RELATING TO ECONOMIC DEVELOPMENT DISTRICT FOR A WORKFORCE HOUSING PROJECT IN LUTSEN, MN (motion)

**5:00 PM**

**FINANCIALS (to be presented at the meeting)**

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

**5:15 PM**

**OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**

Superior National at Lutsen Grand Opening June 28, 2018  
Cedar Grove Business Park  
Nordic Star - Workforce Housing in Grand Marais  
Workforce Housing in Lutsen  
Village North  
Assisted Living  
Creative Economy Collaborative  
SBDC Director's Report  
EDA Director's Report

**5:45 PM**

**OTHER BUSINESS**

Other as needed  
Next meeting Tuesday, May 8, 2018  
WTIP interview Wednesday, April 10, 2018