

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, AUGUST 11, 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 July 14, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS (All require motions, except FYIs)**
Consider request from Terra Bella Floral for Business Development Grant
Update Letter of Understanding with CADG for Assisted Living Project
Approve Cook County CARES Certification
Approve Resolutions for lot sales at Cedar Grove Business Park
Consider DEED Small Cities Development Program
FYI ONLY – No Cook County Gala in October 2020
FYI ONLY – GM State Bank executed 150 PPP loans in Cook and Lake
Counties, totaling \$7,000,000 and protecting 1000 jobs
- 5:00 PM FINANCIALS (to be presented at the meeting)**
Superior National and EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:15 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
2020 Priorities and Possibilities
Grand Marais Fire Relief Grant from Northland Foundation
Cook County CARES Grant Program
IRRR Community Relief Grant to EDA – Loan Program for Businesses
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
- 5:30 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, September 8, 2020
WTIP interview to be recorded with Rhonda Silence
Adjourn