

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, AUGUST 13, 2019, 4:00 PM
GRAND MARAIS CITY HALL**

**4:00 PM OPEN PUBLIC HEARING FOR PROPOSED SALE OF LOT 5, BLOCK 5
 TO JEREMY AND JOHANNA LARSON**

CLOSE PUBLIC HEARING

CALL TO ORDER EDA BOARD MEETING

Public Comments

Adjustments to and approval of Agenda (motion)

Approval of July 9, 2019 Minutes (motion)

4:15 PM NEW BUSINESS

Consider sale of Lot 5, Block 5 to Jeremy and Johanna Larson

Consider request for Business Development Funds from Hana Crosby

Consider request for Business Development Funds from Catalyst

Consider request for Housing Development Funds from One Roof

Consider master service agreement from CliftonLarsonAllen LLP

Note: Marc Mallory is Managing Principal, Jon Monacelli is our contact)

5:15 PM FINANCIALS (to be presented at the meeting)

Golf Course Financials (forward to audit)

EDA Financials (forward to audit)

EDA Payments (motion to approve)

5:30 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED

Cook County Workforce Solutions

Cedar Grove Business Park

Nordic Star - Workforce Housing in Grand Marais

Four Direction Dwellings - Workforce Housing in Lutsen

Village North

Creative Economy Collaborative

SBDC Director's Report

EDA Director's Report

6:00 PM OTHER BUSINESS

Other as needed

Next meeting Tuesday, September 10, 2019

WTIP interview Wednesday, August 14, 2019

Adjourn