

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA**  
**TUESDAY, AUGUST 14, 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 July 10, 2018 Minutes (motion)
- 4:10 PM NEW BUSINESS**  
Dark Skies designation with Bryan Hansel, EDA support for application (motion)  
Superior National marketing report by Visit Cook County  
Consider funding request from One Roof for West End Quad Pod (motion)  
Consider Resolution #2018-03 to apply for and accept a grant from IRRRB  
for a new waterline for Village North (motion)  
Consider request for EDA funds from Building Blocks for Village North (motion)  
Consider Resolution #2018-04 to apply for and accept a grant from IRRRB  
for mountain bike trail connecting Britton Peak – Lutsen Mountains  
Consider 2019 Budget recommendation from subcommittee (motion)  
Create a committee to write policy on access to housing funds  
Create a committee to write policy on access to business development funds  
Discuss the EDA’s interest in addressing requests for changes in zoning at  
Cedar Grove Business Park
- 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**  
Cook County Workforce Solutions aka “Plan B”  
Cedar Grove Business Park  
Nordic Star - Workforce Housing in Grand Marais  
4 Direction Dwellings - Workforce Housing in Lutsen  
Assisted Living – possible site visit with another developer  
CEC input on potential at current City Hall and former site of Tomteboda  
SBDC Director’s Report  
EDA Director’s Report
- 5:45 PM OTHER BUSINESS**  
Other as needed  
Next meeting Tuesday, September 11, 2018  
WTIP interview Wednesday, August 15, 2018