

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, DECEMBER 10, 2019, 4:00 PM
GRAND MARAIS CITY HALL**

- 4:00 PM CALL TO ORDER**
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of November 12, 2019 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Consider request for Business Subsidy Funds from Tyler and Jessica Dean (motion)
Superior National - review 2019 and look ahead to 2020
Mike Davies and Heath Ekstrom
- 4:50 PM FINANCIALS (to be presented at the meeting)**
Golf Course Financials (forward to audit)
EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:10 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
Assisted Living
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
- 5:45 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, January 14, 2020
WTIP interview Wednesday, December 11, 2019
Adjourn