

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, DECEMBER 11, 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 November 13, 2018 Minutes (motion)
- 4:10 PM NEW BUSINESS**
Update on policy to access housing and business development funds
Update on Housing Consortium, concept and conversation
Consider adding EDA board member to Personnel Committee
- 4:30 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
Four Direction Dwellings - Workforce Housing in Lutsen
Village North Update
CEC Update
SBDC Director’s Report
EDA Director’s Report
- 5:10 PM FINANCIALS (to be presented at the meeting)**
Golf Course Financials (motion to accept)
EDA Financials (motion to accept)
EDA Payments (motion to approve)
- 5:30 PM CONSIDER OFFER TO PURCHASE LOT 4, BLOCK 5 AT CEDAR GROVE**
Nadder Samari, DVM, will join us at this time
- 5:50 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, January 8, 2019
WTIP interview Wednesday, December 12, 2018