

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, DECEMBER 8, 2020, 4:00 PM
TO BE HELD ELECTRONICALLY BY ZOOM CONFERENCE
SEE ATTACHED LINK TO THE MEETING**

The mission of the Cook County/Grand Marais EDA is to diversify the economy, create employment through retention and expansion of existing businesses and development of new businesses, support the development of housing and increase the tax base.

- 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 November 10, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Consider request for Business Development Grant (motion)
Approve new account at Grand Marais State Bank (motion)
Rhonda Silence to resume taking minutes in January
Discuss priorities for next executive director and board members
Exchange parting thoughts with Commissioner Doo-Kirk
- 4:45 PM FINANCIALS (to be presented at the meeting)**
Superior National and EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:00 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
GM Fire Redevelopment
Taconite Area Business Relief Loans
Cook County CARES Grant Program – done
Housing and Redevelopment Authority
Assisted Living
Cook County Workforce Solutions – Puerto Rico and Pine Ridge
Cedar Grove Business Park
Creative Economy Collaborative
SBDC Director’s Report, Executive Director’s Report
- 5:30 PM OTHER BUSINESS**
Other as needed, next meeting January 12, 2021, WTIP interview