

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, FEBRUARY 11, 2020, 4:00 PM
GRAND MARAIS CITY HALL**

- 4:00 PM CALL TO ORDER**
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of January 14, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Consider request from Cook County Historical Society for lot at Cedar Grove
Update from January 29 City Council meeting regarding building replacement
Leases with AEOA and Cook County Chamber of Commerce
- 4:35 PM FINANCIALS (to be presented at the meeting)**
Golf Course Financials (forward to audit)
EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 4:50 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
2020 Priorities and Possibilities
 (project, office relocation, succession planning, etc.)
Short Term Rental Property Tax Classifications
Update to Prosperity Agenda
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
- 5:30 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, March 10, 2020
WTIP interview Wednesday, February 12, 2020
Adjourn