

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019, 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 January 8, 2019 Minutes (motion)

4:10 PM FINANCIALS (to be presented at the meeting)

Golf Course Financials (motion to accept)
EDA Financials (motion to accept)
EDA Payments (motion to approve)

4:30 PM NEW BUSINESS

Consider Resolution # 2019-02 to apply to IRRRB for \$100,000 for North House (motion)
Consider funding for Superior National marketing (motion)
Consider request from Great Expectations School to use EDA property (motion)

5:00 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED

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 (on personal leave Jan/Feb 2019)
EDA Director's Report

5:30 PM OTHER BUSINESS

Other as needed
Next meeting Tuesday, March 12, 2019
WTIP interview Wednesday, February 13, 2019
Adjourn