

COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, FEBRUARY 13, 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 December 12, 2017 Minutes (motion)

ANNUAL MEETING: Election of officers

Consider changing 6-year term of board appointment

Other as needed

4:15 PM

NEW BUSINESS

Superior National at Lutsen Grand Opening June 28, 2018

Consider a Memorandum of Understanding with Visit Cook County for
2018 marketing of Superior National at Lutsen (motion)

Consider a request for funds for Master Planning for Tofte Housing (motion)

Consider adjustments to administrative agreement with City of Grand Marais
and rental agreement with Cook County Chamber of Commerce (motion)

Consider request for Letter of Support for Sawtooth Mountain Maple Syrup
(motion)

5:20 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

OLD AND ONGOING BUSINESS – UPDATES AS NEEDED

Cedar Grove Business Park

Nordic Star - Grand Marais Housing

Lutsen Housing

Village North

Assisted Living

Creative Economy Collaborative

SBDC Director's Report

EDA Director's Report

6:00 PM

OTHER BUSINESS

Other as needed

Next meeting Tuesday, March 13, 2018 – need to change the date

WTIP interview Wednesday, February 14, 2018