

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, JANUARY 14, 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 December 10, 2019 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Discuss 2020 priorities and possibilities
 /projects, office relocation, succession planning, etc.)
- 4:30 PM FINANCIALS (to be presented at the meeting)**
Golf Course Financials (forward to audit)
EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 4:45 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
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
- 5:15 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, February 11, 2020
WTIP interview Wednesday, January 15, 2020
Adjourn