

**COOK COUNTY/GRAND MARAIS EDA PUBLIC HEARING
TUESDAY, JANUARY 8, 2019 4:00 PM
GRAND MARAIS CITY HALL**

On the proposed sale of Block 5, Lot 4 at Cedar Grove Business Park to N&L Samari Properties LLC. The Cook County/Grand Marais Economic Development Authority will meet to decide if the sale is advisable. All persons desiring to be heard will be given an opportunity at the hearing. Written or oral comments will be considered.

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, JANUARY 8, 2019
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
GRAND MARAIS CITY HALL**

- 4:10 PM CALL TO ORDER**
Pledge of Allegiance
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of December 11 , 2018 Minutes (motion)
- 4:15 PM NEW BUSINESS**
Consider Resolution 2019-01 on sale of Block 5, Lot 4 to
N&L Samari Properties LLC (motion)
Update on policy to access housing and business development funds
- 4:45 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
Cook County Workforce Solutions aka “Plan B”
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Four Direction Dwellings - Workforce Housing in Lutsen
Village North Update
CEC Update
SBDC Director’s Report
EDA Director’s Report
- 5:05 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 OTHER BUSINESS**
Other as needed
Next meeting Tuesday, February 12, 2019
WTIP interview Wednesday, December 12, 2018