

COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, JULY 10, 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 June 12, 2018 Minutes (motion)
- 4:10 PM** **NEW BUSINESS**
Superior National marketing report by Linda Jurek
Consider funding request from One Roof for West End Quad Pod (motion)
Consider funding request from Building Blocks for Village North (motion)
Consider holding August EDA board meeting at Cook County Airport to discuss
economic development opportunities with airport board (motion)
- 5:00 PM** **FINANCIALS (to be presented at the meeting)**
Golf Course Financials (motion to accept)
EDA Financials (motion to accept)
EDA Payments (motion to approve)
- 5:15 PM** **OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
Superior National at Lutsen Grand Opening June 28, 2018 (follow-up)
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Workforce Housing in Lutsen
Village North
Assisted Living
Creative Economy Collaborative
SBDC Director's Report
EDA Director's Report
- 5:45 PM** **OTHER BUSINESS**
Other as needed
Next meeting Tuesday, August 14, 2018
WTIP interview Wednesday, July 11, 2018