

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, JULY 9, 2019, 4:00 PM  
GRAND MARAIS CITY HALL**

**4:00 PM      CALL TO ORDER**

Public Comments  
Adjustments to and approval of Agenda (motion)  
Approval of June 11, 2019 Minutes (motion)

**4:10 PM      NEW BUSINESS**

Superior National marketing report from Melissa Dressely and Sara Taylor  
Consider possibility of rent increase for EDA Budget 2020  
Consider proposal from Northspan for Go Cook County Progress Report

**5:00 PM      FINANCIALS (to be presented at the meeting)**

Golf Course Financials (forward to audit)  
EDA Financials (forward to audit)  
EDA Payments (motion to approve)

**5:20 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  
EDA Director's Report

**6:00 PM      OTHER BUSINESS**

Other as needed  
Next meeting Tuesday, August 13, 2019  
WTIP interview Wednesday, July 10, 2019  
Adjourn