COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, JUNE 11, 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 May 14, 2019 Minutes (motion)

4:10 PM NEW BUSINESS

Consider Business and Housing Subsidy Application from Northwoods Playschool
Consider recommendation from Finance Committee for EDA Budget 2020

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

Consider "Approving the treasurer's report is not advised"
And Robert's Rules of Order Revised, section 54. (1)
Golf Course Financials
EDA Financials
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, July 9, 2019
WTIP interview Wednesday, June 12, 2019
Adjourn