

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, MARCH 10, 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 February 11, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS**
Each of the following will require a motion to approve, if that is what the board decides to do.
Consider request from One Roof for housing funding
Consider an offer from Cook County Historical Society for a lot at Cedar Grove
Consider an offer on a lot at Cedar Grove (to be presented at the meeting)
Consider Letter of Understanding with CADG for Assisted Living
Consider First Amendment to Declarations for 4 Direction Dwellings
Consider \$10,000 for SNAL marketing 2020
This does not require a motion, but please bring your calendars to the meeting:
Schedule a board work session to begin succession planning
- 5:15 PM FINANCIALS (to be presented at the meeting)**
Superior National and EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:30 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
2020 Priorities and Possibilities
Short Term Rental Property Tax Classifications
Update to Prosperity Agenda
Assisted Living
Cook County Workforce Solutions
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Four Direction Dwellings - Workforce Housing in Lutsen
Creative Economy Collaborative
SBDC Director's Report
EDA Director's Report
- 5:50 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, April 14, 2020
WTIP interview Wednesday, March 11, 2020
Adjourn