

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA**  
**TUESDAY, MARCH 6, 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 February 13, 2018 Minutes (motion)
- 4:15 PM      NEW BUSINESS**  
Superior National at Lutsen Grand Opening June 28, 2018  
Consider a Memorandum of Understanding with Visit Cook County for  
2018 marketing of Superior National at Lutsen (motion)  
Consider adjustments to administrative agreement with City of Grand Marais  
and rental agreement with Cook County Chamber of Commerce (motion)
- 5:20 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      OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**  
Cedar Grove Business Park  
Nordic Star - Grand Marais Housing  
Lutsen Housing  
Village North  
Assisted Living  
Creative Economy Collaborative  
SBDC Director's Report  
EDA Director's Report
- 6:00 PM      OTHER BUSINESS**  
Other as needed  
Next meeting Tuesday, April 10, 2018  
WTIP interview Wednesday, March 7, 2018