

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, MAY 14, 2019, 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 April 9, 2019 Minutes (motion)

**4:10 PM      FINANCIALS (to be presented at the meeting)**

Golf Course Financials (motion to accept)  
EDA Financials (motion to accept)  
EDA Payments (motion to approve)

**4:30 PM      NEW BUSINESS**

CCLEP request for funding  
PHHS Housing Report  
Grand Marais Art Colony  
Local housing project gathering

**5:00 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

**5:30 PM      OTHER BUSINESS**

Other as needed  
Next meeting Tuesday, June 11, 2019  
WTIP interview Wednesday, May 15, 2019  
Adjourn