

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, MAY 8, 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 April 9, 2018 Minutes (motion)
- 4:15 PM NEW BUSINESS**
Anna and Sarah Hamilton will share information about their proposed housing project

Linda Jurek will provide an update on 2018 marketing of Superior National

Pat Campanaro will share information on the Community Health Needs Assessment

Update on sale of Cedar Grove lot to Nesgoda Services
- 5:00 PM FINANCIALS (to be presented at the meeting)**
Golf Course Financials (motion to accept)
EDA Financials (motion to accept)
EDA Payments (motion to approve)
- 5:15 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
Superior National at Lutsen Grand Opening June 28, 2018
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Workforce Housing in Lutsen
Village North
Assisted Living
Creative Economy Collaborative
SBDC Director's Report
EDA Director's Report
- 5:45 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, June 12, 2018
WTIP interview Wednesday, May 9, 2018