

COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, NOVEMBER 10, 2020, 4:00 PM
TO BE HELD ELECTRONICALLY BY ZOOM CONFERENCE
SEE ATTACHED LINK TO THE MEETING

The mission of the Cook County/Grand Marais EDA is to diversify the economy, create employment through retention and expansion of existing businesses and development of new businesses, support the development of housing and increase the tax base.

- 4:00 PM CALL TO ORDER**
Public Comments – if any are received prior to the meeting
Adjustments to and approval of Agenda (motion)
Approval of October 13, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS (All require motions)**
Consider offer from Smith and Brisson to purchase Lot 2, Block 4 at Cedar Grove
Consider offer from Cook County Towing to purchase Lot 2, Block 8, if ready
Update on ordinance amendments for services and residential at Cedar Grove
Legislative priorities for 2021
Consider Resolution to apply for IRRR grant for Cook County Historical Society
Superior National marketing team report (5 PM)
- 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**
2021 Priorities and Succession Planning
Grand Marais Fire Relief Grant from Northland Foundation
Cook County CARES Grant Program
IRRR Community Relief Grant to EDA – Loan Program for Businesses
Housing and Redevelopment Authority
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
- 6:00 PM OTHER BUSINESS**
Other as needed, next meeting Tuesday, December 8, 2020
WTIP interview to be recorded with Rhonda Silence, Adjourn