COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, NOVEMBER 12, 2019, 4:00 PM
GRAND MARAIS CITY HALL

4:00 PM **CALL TO ORDER**
Public Comments
Adjustments to and approval of Agenda (motion)
Approval of October 8, 2019 Minutes (motion)

4:05 PM **NEW BUSINESS**
League of MN Cities Liability Coverage – Waiver From
(motion – recommended – do NOT waive limits on liability)
Letter of Intent to Purchase Lots 1 and 2, Block 3, Hamilton Housing
Housing Subsidy Request from One Roof for Pre-Development of
Nordic Star Phase III
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4:50 PM **FINANCIALS (to be presented at the meeting)**
Golf Course Financials (forward to audit)
EDA Financials (forward to audit)
EDA Payments (motion to approve)

5:10 PM **OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
Assisted Living
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

5:45 PM **OTHER BUSINESS**
Other as needed
Next meeting Tuesday, December 10, 2019
WTIP interview Wednesday, November 13, 2019
Adjourn