

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, NOVEMBER 13, 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 October 9, 2018 Minutes (motion)

**4:10 PM**

**NEW BUSINESS**

-Consider applying for an IRRRB Downtown Streetscapes Grant for a highly visible and creative project that will improve the downtown streetscape, to be done in conjunction with improvements to Highway 61 (Resolution)

-Consider request for \$88,000 amendment to IRRRB Development Infrastructure Grant for 4 Direction Dwellings for change order due to blasting and removal of ledge rock (Motion)

-Update on Superior National 2019 marketing

-Consider request for \$1666 cost share for Tofte housing (1/3 of \$5000) (Motion)

-Consider offer to purchase Lot 4, Block 5 at Cedar Grove Business Park

-Update on policy to access to housing and business development funds

-Report on status of EDA Committees (Motion)

-Discuss 2019 Legislative Agenda

-Consider Waiver Form for Liability Insurance (Motion)

**5:10 PM FINANCIALS (to be presented at the meeting)**

Golf Course Financials (motion to accept)

EDA Financials (motion to accept)

EDA Payments (motion to approve)

**5:25 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**

Cook County Workforce Solutions aka “Plan B”

Cedar Grove Business Park

Nordic Star - Workforce Housing in Grand Marais

4 Direction Dwellings - Workforce Housing in Lutsen

CEC Update

SBDC Director’s Report

EDA Director’s Report

**5:45 PM OTHER BUSINESS**

Other as needed

Next meeting Tuesday, December 11 , 2018

WTIP interview Wednesday, November 14, 2018