

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, OCTOBER 8, 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 August 13, 2019 and September 10, 2019 Minutes (motion)
- 4:05 PM      NEW BUSINESS**
- 4:10 PM      FINANCIALS (to be presented at the meeting)**  
Golf Course Financials (forward to audit)  
EDA Financials (forward to audit)  
EDA Payments (motion to approve)
- 4:25 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
- 5:00 PM      Final Report by Lisa Tracy, Northwoods Playschool**
- 5:15 PM      OTHER BUSINESS**  
Other as needed  
Next meeting Tuesday, November 12, 2019  
WTIP interview Wednesday, October 9, 2019  
Adjourn