

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, SEPTEMBER 10, 2019, 4:00 PM  
GRAND MARAIS CITY HALL**

**4:00 PM CALL TO ORDER EDA BOARD MEETING**

Public Comments

Adjustments to and approval of Agenda (motion)

Approval of August 13, 2019 Minutes (motion)

**4:05 PM NEW BUSINESS**

Consider 2<sup>nd</sup> proposal to update the Go Team's Prosperity Agenda

Consider Resolution 2019-03 to apply for an IRRR grant for the  
Community Connection Public Art Project

Consider Resolution 2019-04 to apply for an IRRR grant for the  
Art Colony Commercial Redevelopment Project

**4:30 PM FINANCIALS (to be presented at the meeting)**

Golf Course Financials (forward to audit)

EDA Financials (forward to audit)

EDA Payments (motion to approve)

**4:45 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

**5:15 PM OTHER BUSINESS**

Other as needed

Next meeting Tuesday, October 8, 2019

WTIP interview Wednesday, September 11, 2019

Adjourn