

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA  
TUESDAY, SEPTEMBER 18, 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 August 14, 2018 Minutes (motion)

**4:10 PM NEW BUSINESS**

Superior National marketing report by Visit Cook County  
Consider request for funding and amendment to Disbursing Agreement  
from One Roof for 4 Direction Dwellings (motion)  
Review recommendations from committee on policy to access to housing funds  
and business development funds  
Consider letter to DNR Commissioner re: Gitchi Gami bridge at Fall River

**5:00 PM FINANCIALS (to be presented at the meeting)**

Golf Course Financials (motion to accept)  
EDA Financials (motion to accept)  
EDA Payments (motion to approve)

**5:15 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  
Assisted Living – possible site visit with another developer  
CEC Update  
SBDC Director’s Report

**5:45 PM OTHER BUSINESS**

Other as needed  
Next meeting Tuesday, October 9 , 2018  
WTIP interview Wednesday, September 19, 2018