

**COOK COUNTY/GRAND MARAIS EDA MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2020, 4:00 PM
~~GRAND MARAIS CITY HALL~~**

TO BE HELD ELECTRONICALLY BY ZOOM CONFERENCE

SEE ATTACHED LINK TO THE MEETING

- 4:00 PM CALL TO ORDER**
Public Comments – if any are received prior to the meeting
Adjustments to and approval of Agenda (motion)
Approval of August 11, 2020 Minutes (motion)
- 4:05 PM NEW BUSINESS (All require motions, except FYIs)**
Set budget and levy request for 2021
Consider Succession Planning Workshops
Update on IRRR TA Business Relief Loan Program
Consider Zoning Amendment at Cedar Grove to allow more owner/occupied
FYI - Joint Powers work on racial inequity, social justice, economic opportunity
- 5:00 PM FINANCIALS (to be presented at the meeting)**
Superior National and EDA Financials (forward to audit)
EDA Payments (motion to approve)
- 5:15 PM OLD AND ONGOING BUSINESS – UPDATES AS NEEDED**
2020 Priorities and Possibilities
Grand Marais Fire Relief Grant from Northland Foundation
Cook County CARES Grant Program
IRRR Community Relief Grant to EDA – Loan Program for Businesses
Short Term Rental Property Tax Classifications
Assisted Living
Cook County Workforce Solutions
Cedar Grove Business Park
Nordic Star - Workforce Housing in Grand Marais
Four Direction Dwellings - Workforce Housing in Lutsen
Creative Economy Collaborative
SBDC Director’s Report
EDA Director’s Report
- 5:30 PM OTHER BUSINESS**
Other as needed
Next meeting Tuesday, October 13, 2020
WTIP interview to be recorded with Rhonda Silence
Adjourn