



ANNUAL MEETING AGENDA

Tuesday, February 8, 2022 4:00 PM

Location: Cook County Commissioner's Room, Cook County Courthouse, Grand Marais, MN

The mission of the Cook County/Grand Marais Economic Development Authority is to diversify the economy, create employment through retention and expansion of existing businesses and development of new businesses, support the development of housing and increase the tax base.

4:00 PM CALL TO ORDER

PUBLIC HEARING FOR CEDAR GROVE LOTS:

Block 5 Lot 8 to Vesta Unchained, LLC

Block 4 Lot 7 to Hungry Jack, LLC

EDA Public Comments

Adjustments to and approval of Agenda (motion)

Approval of January 11, 2022 Minutes (motion)

4:05 PM NEW BUSINESS

Taconite Area Business Relief Program Update

One Roof/Four Directions Dwellings Update

4:30 PM FINANCIALS

Golf Course Financials (forward to audit)

EDA Financials (forward to audit)

EDA Payments (motion to approve)

4:45 PM OLD AND ONGOING BUSINESS

~~Board of Commissioner Officer Election~~ postponed

Child Care Update

Cedar Grove Business Park Update

Closing on Sale to Vesta Unchained, LLC*

City Zoning

HRA Update

SBDC Director's Report

EDA Director's Report

5:15 PM OTHER BUSINESS

Other as needed

Next meeting is the Annual meeting, Tuesday, March 8, 2022

WTIP interview

Adjourn

*Action Item