



MEETING AGENDA

Tuesday, January 11, 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 Comments
Adjustments to and approval of Agenda (motion)
Approval of December 14, 2021 Minutes (motion)

4:05 PM NEW BUSINESS

Northland Small Business Development Center Annual Contract

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 Terms
Assisted Living
Child Care Update
Cedar Grove Business Park Update
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, February 8, 2022
WTIP interview
Adjourn