



COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY

MEETING AGENDA

March 15, 2022, 4:00 PM

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.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
5. NEW BUSINESS
 - 5.1 Update Bylaws, Adopt Policy and Procedures
 - 5.1.1 Resolution to Amend Bylaws
 - 5.1.2 Resolution Adopting Purchasing and Procurement Policy and Procedures
 - 5.1.3 Resolution Adopting Policy and Procedures for Credit Cards Issuance
 - 5.2 Resolution Authorizing CC/GM EDA to Enter into Agreement to Perform Comprehensive Housing Study*, *Agreement*
 - 5.3 Business & Housing Funding Applications
 - 5.3.1 North Shore Laundry, *Application**
 - 5.3.2 Hamilton Habitat, *Application**
6. FINANCIALS
 - 6.1 Golf Course Financials (forward to audit)
 - 6.2 EDA Financials (forward to audit)
 - 6.3 EDA Payments (motion to approve)

7. UNFINISHED AND ONGOING BUSINESS

- 7.1 Board of Commissioner-Officer Election and Committee Selection, *Current Board, Officers, and Committees**
- 7.2 Assisted Living
- 7.3 Child Care Update
- 7.4 Cedar Grove Business Park
 - 7.4.1 Zoning Ordinance Amendment Work
 - 7.4.2 Current Lots for Sale
- 7.5 HRA Update

8. REPORTS

- 8.1 SBDC Report
- 8.2 Director's Report

9. OTHER BUSINESS

Next meeting, Tuesday, April 12, 2022

Adjourn

Denotes Action Item

Board of Commissioners
Howard Hedstrom, President
Anton Moody, Vice President
Scott Harrison, Treasurer
Ann Sullivan, Secretary
Carol Mork, Commissioner
Bev Green, Commissioner
Open Seat, Commissioner