



MEETING AGENDA

June 20, 2023, 4:00

PM

**Cook County Courthouse, Commissioners Room 411 W Second
St., 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.

1. Call to Order
2. Public Comments
3. Approval of Agenda
4. Approval of Minutes EDA Meeting May16, 2023
5. New Business
 - 5.1 Cedar Grove Lot Purchase Offer – G&G Septic
 - 5.2 Cedar Grove Lot Purchase Offer – Dirt Candy
 - 5.3 WTIP Underwriting Renewal
 - 5.4 EDA Director Job Search update
 - 5.5 HRA request to vacate EDA office space
 - 5.6 Website ongoing support
6. Financials
 - 6.1 EDA Financials (Accept an Forward to Audit) (pages
 - 6.2 Superior National (Accept and Forward to Audit) (pages
 - 6.3 EDA Payments (Motion to Approve) (page
7. Unfinished and Ongoing Business
 - 7.1 Taconite Harbor Subcommittee update
 - 7.2 TABR Loan Update
 - 7.3 EDA Director Report
 - 7.4 SBDC Report
8. Other Business
9. Next Meeting : July 18, 2023 4:00 PM Cook County Courthouse