



**Cloquet Economic Development Authority
MEETING AGENDA**

**Wednesday, February 7, 2018 8:00 am
Cloquet City Hall – COUNCIL CHAMBERS**

	<u>ACTION TAKEN</u>
1. Call Meeting to Order	_____
2. Announcements, Adjustments, Correspondence, and Other Comments	_____
3. Approval EDA meeting minutes	_____
a. Annual Meeting January 3, 2018	
b. Regular Meeting January 3, 2018	
4. Approval of Monthly Financials:	_____
a. December 2017	
5. Action Items/Presentations:	_____
a. Approve EDA 2018 Goals	_____
b. Recommendation to Council that County Tax Forfeit Property to be Transferred for Acquisition Rehabilitation for Affordable Housing	_____
c. Water Tower RFP: Developer Request for Two Single Family Homes meeting the neighborhood stabilization goals of the Housing Study and single-family home development goals	_____
d. Cloquet Business Park Lead Generation	_____
6. Discussion / Cloquet EDA Informational Updates	_____
7. Adjourn	_____