



**Cloquet Economic Development Authority
MEETING AGENDA**

**Thursday, April 12, 2018 NOON
LUNCH PROVIDED**

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. Regular Meeting March 7, 2018	
b. Regular Meeting March 13, 2018	
4. Approval of Monthly Financials:	_____
a. March	
5. Action Items/Presentations:	_____
a. Move to Approve recommendation to Council the preparation of a Purchase Agreements for the City’s Water Tower Site on Avenue E into Single Family Housing per Development Agreement Terms	_____
b. MN Investment Fund Opportunity (DEED)	_____
6. Discussion / Cloquet EDA Informational Updates	_____
7. Adjourn	_____