



**Cloquet Economic Development Authority  
MEETING AGENDA**

**Wednesday, February 1, 2017 8:00 am  
Cloquet City Hall – COUNCIL CHAMBERS**

ACTION TAKEN

1. **Call Meeting to Order** \_\_\_\_\_
2. **EDA Commissioner Oath of Office: Adam Bailey** \_\_\_\_\_
3. **Announcements, Adjustments, Correspondence, and Other Comments** \_\_\_\_\_
4. **Approval of January 4<sup>th</sup> Annual EDA meeting minutes** \_\_\_\_\_
5. **Approval of January 4<sup>th</sup> Regular EDA meeting minutes** \_\_\_\_\_
6. **Approval of Monthly Financials:** \_\_\_\_\_
  - December 2016
7. **Action Items/Presentations:** \_\_\_\_\_
  - a. Downtown EDA Goals Discussion \_\_\_\_\_
  - b. Update on Proposed Improvements to 1013 Cloquet Avenue \_\_\_\_\_
8. **Brief Regional Economic Updates (more details attached):** \_\_\_\_\_
  - a. Carlton County Economic Development Updates \_\_\_\_\_
  - b. Cloquet Area Chamber of Commerce Updates \_\_\_\_\_
  - c. City Updates \_\_\_\_\_
9. **Discussion / Cloquet EDA Informational Updates** \_\_\_\_\_
10. **Adjourn** \_\_\_\_\_