



Cloquet Economic Development Authority
MEETING AGENDA

Wednesday, September 6, 2017 8:00 am
Cloquet City Hall – COUNCIL CHAMBERS

ACTION TAKEN

- 1. **Call Meeting to Order** _____
- 2. **Announcements, Adjustments, Correspondence, and Other Comments**_____
- 3. **Approval of August Regular EDA meeting minutes** _____
- 4. **Approval of Monthly Financials:** _____
 - July 2017
- 5. **Action Items/Presentations:** _____
 - a. **Viking Properties Loan, Different Loan Fund Recommendation** _____
 - i. Luanne Graham, Viking Properties
 - b. With the EDA’s Downtown Vision Statement Included and Joint meeting with Council in April, Formally Accept the **2017 Downtown Cloquet Revitalization Strategy** which will accomplish Goal 1 of the EDA 2017 Work Plan and will assist in supporting applications for funding for downtown projects to demonstrate that they are part of an economic development plan _____
 - c. **Downtown Broadway & Cloquet Avenue Construction Plans**_____
 - i. John Anderson, Assistant City Engineer
 - d. **Water Tower RFP Concept (Engineering/EDA Partnership)** _____
 - i. John Anderson, Assistant City Engineer
 - e. **Loan Fund 201 Criteria Discussion** _____
- 6. **Brief Regional Economic Updates (more details attached):** _____
 - a. Carlton County Economic Development Updates _____
 - b. Cloquet Area Chamber of Commerce Updates _____
 - c. City Updates _____
- 7. **Discussion / Cloquet EDA Informational Updates** _____
- 8. **Adjourn** _____