



**Cloquet Economic Development Authority  
MEETING AGENDA**

**Wednesday, December 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 EDA meeting minutes** \_\_\_\_\_
  - a. Regular Meeting November 1, 2017
4. **Approval of Monthly Financials:** \_\_\_\_\_
  - a. October 2017
5. **Action Items/Presentations:** \_\_\_\_\_
  - a. MCPP Application \_\_\_\_\_
  - b. EDA Goal Setting for 2018 \_\_\_\_\_
  - c. 2018 Joint EDA-Council Meeting Date (Work Session) \_\_\_\_\_
    - January 16<sup>th</sup>
    - February 6<sup>th</sup> (*Feb 20<sup>th</sup> may not work for Holly*)
    - March 6<sup>th</sup> or 20<sup>th</sup>
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** \_\_\_\_\_