



**Cloquet Economic Development Authority
MEETING AGENDA**

**Wednesday, November 9, 2016 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 October 12th Regular EDA meeting minutes** _____
4. **Approval of Monthly Financials:** _____
 - October 2016
5. **Brief Regional Economic Updates (more details attached):** _____
 - a. Carlton County Economic Development Updates _____
 - b. Cloquet Area Chamber of Commerce Updates _____
 - c. City Updates _____
6. **Action Items/Presentations:** _____
 - a. CAFD Cloquet Business Park Request, Kevin Schroeder CAFD Fire Chief _____
 - b. Enbridge Project Presentation, Todd Olson Public Affairs Specialist with Environmental Resources Management _____
 - c. MN City Participation Application _____
 - d. EDA 2016 Goals / 2017 Directions _____
7. **Discussion / Cloquet EDA Informational Updates** _____
 - No December meeting
 - Discussion on January Mtg – 4th or 11th preference?
8. **Adjourn** _____