



**Cloquet Economic Development Authority**  
**MEETING AGENDA**  
**Wednesday December 5, 2018**  
**8:00AM**  
**Cloquet City Hall – COUNCIL CHAMBERS**

ACTION TAKEN

1. **Call Meeting to Order** \_\_\_\_\_
2. **Announcements, Adjustments, Correspondence, and Other Comments** \_\_\_\_\_
3. **EDA Commissioner/Ex-Officio Recognition** \_\_\_\_\_
  - 15 years of service, EDA Commissioner/Councilor Bjerkness
  - 11 years of service, EDA Commissioner Shelly Peterson
  - 5.5 years of service, Ex-Officio Connie Christenson
4. **Approval EDA meeting minutes** \_\_\_\_\_
  - a. Regular Meeting October 3, 2018
5. **Approval of Monthly Financials:** \_\_\_\_\_
  - a. September 2018
  - b. October 2018
6. **Approval of 2019 EDA Meeting Calendar:** \_\_\_\_\_
  - a. 2019 EDA Meeting Calendar
7. **Action Items/Presentations:**
  - a. MCPP Renewal 2019 \_\_\_\_\_
  - b. EDA At-Large Positions \_\_\_\_\_
    - Term Expiration: Steve Micke, Reliable Insurance 12/31/18
    - Resignation, Fill Remaining Term: Shelly Peterson, Boldt Construction 12/31/19
  - c. Update on Ady Digital Marketing Project \_\_\_\_\_
  - d. Launched [www.cloqueteda.com](http://www.cloqueteda.com) \_\_\_\_\_
8. **Updates / Discussion**
9. **Adjourn**