



MINUTES

Tuesday, February 23, 2026 – 4:00pm

EDA Office – 425 W Hwy 61, Suite B, Grand Marais, MN 55604

Commissioners Present: Peter Clissold, Tracy Benson, Alex Beebe-Giudice

Commissioners Absent: Mark Shackleton, Dave Mills, Siri Anderson. There is (1) commissioner vacancy.

Others Present: minute taker Maggie Barnard

1. Call to Order

President Clissold noted a quorum was not present for the February 23, 2026 Special EDA Meeting and thus no official meeting would be called to order to transact business (4:03 p.m.).

2. New Business (Discussion Only; No Formal Action Taken)

Commissioners discussed Executive Director hiring process to date, finalist candidates, and the HR Committee's recommendation to provide a verbal offer to preferred candidate contingent upon approval by the EDA Board. President Clissold volunteered to reach out to preferred candidate and request they provide decision to the HR Committee by Friday, February 27, 2026.

3. Adjourn

Meeting was concluded at 4:31 p.m.

Respectfully submitted by minute taker Maggie Barnard.