



## AGENDA

Tuesday, June 17, 2025 – 4:00pm

Grand Marais City Hall – Council Chambers

15 North Broadway Ave, Grand Marais, MN 55604

1. Approval of Agenda
2. Approval of Meeting Minutes – May 20, 2025
3. Public Comments
4. Review of EDA Financials
  - a. Balance Sheet as of May 31, 2025
  - b. Bill Approval Status, June 2025
  - c. Balance Sheet as of May 31, 2025 (*Superior National Golf Course*)
5. **PUBLIC HEARING – RESOLUTION 2025-19** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY TO VESTA UNCHAINED, LLC
6. Resolutions for Approval
  - a. **RESOLUTION 2025-27** Approving Business Development Fund Grant Agreement with The Mayhew, LLC, for a Total Amount Not to Exceed \$25,000
  - b. **RESOLUTION 2025-28** Approving 2026 Preliminary Budget Request
7. SBDC Report
8. Committee/Commissioner Reports
9. Director Reports
  - a. Status of Professional Services Contract with Stantec
  - b. Updated WTIP Underwriting Message
10. Adjourn