



## AGENDA

Tuesday, April 21, 2026 – 4:00pm

Grand Marais City Hall – Council Chambers

15 North Broadway Ave, Grand Marais, MN 55604

*Members of the Board may participate in this meeting via electronic means*

1. **Call to Order**
2. **Executive Director Welcome**
3. **Approval of Agenda**
4. **Public Comments**
5. **Approval of Meeting Minutes**
  - a. March 17, 2026 EDA Regular Meeting ([Pages 1-4](#))
6. **Review of Financials**
  - a. Balance Sheet EDA, as of March 31, 2026 ([Pages 5-8](#))
  - b. Bill Approval Status EDA, March 2026 Payments ([Page 9](#))
  - c. Balance Sheet Superior National Golf Course, as of March 31, 2026 ([Pending](#))
  - d. 2025 Business Development Fund Grant Report, information only ([Page 10](#))
  - e. 2026 Business Development Fund Grant Report, information only ([Page 11](#))
7. **New Business**
  - a. **2026-11** RESOLUTION AUTHORIZING FINANCIAL SIGNATORY AUTHORITY FOR EXECUTIVE DIRECTOR ([Pages 12-28](#))
  - b. **2026-12** RESOLUTION AUTHORIZING CORPORATE CARD FOR EXECUTIVE DIRECTOR ([Pages 29-30](#))
  - c. **2026-13** RESOLUTION AUTHORIZING FIRST AMENDMENT TO BUSINESS DEVELOPMENT FUND GRANT AGREEMENT WITH SCRUFFY DOG VINTAGE EMPORIUM LLC ([Pages 31-46](#))
8. **SBDC Report & MN Paid Leave Training** ([Page 47](#))
9. **Committee/Commissioner Reports**
  - a. Golf Course Committee – Sale Update
  - b. Taconite Harbor Subcommittee – Strategic Plan Update
  - c. Grant Review Committee Update
  - d. HR Committee Update
  - e. Finance Committee – Schedule meeting for draft 2027 budget for June Board approval
10. **Adjourn**

*Next Meeting: Tuesday, May 19, 2026*