



## AGENDA

Tuesday, February 17, 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. **Approval of Agenda**
3. **Public Comments**
4. **Approval of Meeting Minutes**
  - a. January 20, 2026 EDA Regular Meeting ([Pages 1-4](#))
5. **Review of Financials**
  - a. Balance Sheet EDA, as of January 31, 2026 ([Pages 5-8](#))
  - b. Bill Approval Status EDA, January 2026 Payments ([Page 9](#))
  - c. Balance Sheet Superior National Golf Course, as of January 31, 2026 ([Pages 10-13](#))
  - d. 2025 Business Development Fund Grant Report, information only ([Page 14](#))
6. **New Business**
  - a. **2026-04** RESOLUTION AUTHORIZING AMENDMENT OF THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY CONFLICT OF INTEREST POLICY ([Pages 15-22](#))
  - b. **2026-05** RESOLUTION AUTHORIZING COMMITMENT OF LOAN REPAYMENT PROCEEDS FOR REPAYMENT OF COUNTY BRIDGE LOAN RELATED TO THE SALE OF SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 23-37](#))
  - c. Schedule Special Meeting ([Page 38](#))
  - d. Business Development Fund Grant Contract Discussion ([Pages 39-50](#))
7. **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
8. **Adjourn**

*Next Meeting: Tuesday, March 17, 2026*