



AGENDA

Tuesday, November 18, 2025 – 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. October 21, 2025 EDA Regular Meeting ([Pages 1-3](#))
5. Review of Financials
 - a. Balance Sheet EDA, as of October 31, 2025 ([Pages 4-10](#))
 - b. Bill Approval Status EDA, October Payments 2025 ([Page 11](#))
 - c. Balance Sheet Superior National Golf Course, as of October 31, 2025 ([Pages 12-16](#))
 - d. 2025 Business Development Fund Grant Report, information only ([Page 17](#))
6. New Business
 - a. **2025-42** RESOLUTION APPROVING THE 2024 ANNUAL FINANCIAL AUDIT FOR THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY ([Pages 18-80](#))
 - b. **2025-43** RESOLUTION AUTHORIZING APPLICATION FOR AND, UPON APPROVAL, ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF IRON RANGE RESOURCES AND REHABILITATION FOR AN AMOUNT NOT TO EXCEED \$16,500 TO SUPPORT PRODUCT DEVELOPMENT AND FEASIBILITY TESTING RELATED TO LUMBER PRODUCED BY HEDSTROM LUMBER IN GRAND MARAIS AND MASS TIMBER CONSTRUCTION ([Pages 81-82](#))
 - c. **2025-44** RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT WITH NORTH SHORE DEVELOPMENT CO. ([Pages 83-89](#))
 - d. Commission Vacancy and Residency Discussion ([Pages 90-94](#))
7. Committee/Commissioner Reports
 - a. St. Catherine University Business Development Program Analysis Update
 - b. Taconite Harbor Subcommittee – Strategic Plan Update
 - c. Golf Course Committee – Sale Update
 - d. Grant Review Committee Update
 - e. HR Committee Update – Executive Director Hiring
 - f. EDA Involvement with Local Business Community

8. Adjourn

Next Meeting: Tuesday, December 16, 2025