



AGENDA

Tuesday, August 26, 2025 – 4:00pm
Grand Marais City Hall – Council Chambers
15 North Broadway Ave, Grand Marais, MN 55604

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Approval of Meeting Minutes
 - a. July 15, 2025 EDA Regular Meeting ([Pages 1-4](#))
5. Review of Financials
 - a. Balance Sheet EDA, as of July 31, 2025 ([Pages 5-12](#))
 - b. Bill Approval Status EDA, July Payments 2025 ([Page 13](#))
 - c. Balance Sheet Superior National Golf Course, as of July 31, 2025 ([Pages 14-18](#))
6. New Business
 - a. **2025-33** 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 \$200,000 TO SUPPORT TAXI LANE RECONSTRUCTION AT THE COOK COUNTY-GRAND MARAIS AIRPORT ([Pages 19-20](#))
 - b. **2025-34** RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE AWARD OF CONTRACT FOR SUPERIOR NATIONAL AT LUTSEN GOLF COURSE POPLAR RIVER EROSION MITIGATION PLAN TO VEIT & COMPANY, INC. IN THE AMOUNT OF \$203,700.60. ([Pages 21-85](#))
 - c. **2025-35** RESOLUTION APPROVING NON-WAIVER OF STATUTORY TORT LIABILITY LIMITS ([Pages 86-88](#))
 - d. **2025-36** RESOLUTION AUTHORIZING CONTINUED NEGOTIATIONS FOR A POTENTIAL SALE OF GOLF COURSE PROPERTY ([Pages 89-90](#))
7. SBDC Report ([Page 91](#))
8. Committee/Commissioner Reports
 - a. Taconite Harbor Subcommittee – Strategic Plan Update
 - b. Superior National at Lutsen Golf Course Sale Update
 - c. ISD 2025 Bond Referendum ([Pages 92-94](#))
 - d. Great Lakes Cities Initiative ([Pages 95-117](#))
 - e. Conflict of Interest Guidelines ([Pages 118-122](#))
9. Adjourn

Next Meeting: Tuesday, September 16, 2025