



AGENDA

Tuesday, July 15, 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. June 17, 2025 EDA Regular Meeting ([Pages 1-3](#))
 - b. July 3, 2025 EDA Special Meeting ([Pages 4-6](#))
5. Review of Financials
 - a. Balance Sheet EDA, as of June 30, 2025 ([Pages 7-14](#))
 - b. Bill Approval Status EDA, July 2025 ([Pages 15-16](#))
 - c. Balance Sheet Superior National Golf Course, as of June 30, 2025 ([Pages 17-21](#))
6. New Business
 - a. **2025-29** RESOLUTION AUTHORIZING A BUSINESS DEVELOPMENT FUND GRANT AGREEMENT WITH SWEETWATER DESIGN STUDIOS LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$25,000 ([Pages 22-60](#))
 - b. **2025-30** RESOLUTION AUTHORIZING A BUSINESS DEVELOPMENT FUND GRANT AGREEMENT WITH WILD WES TRUCKS & TIMBER LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$10,000 ([Pages 61-100](#))
 - c. **2025-31** – RESOLUTION AUTHORIZING A BUSINESS DEVELOPMENT FUND GRANT AGREEMENT WITH CEDARSUN ELECTRIC LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$10,000 ([Pages 101-123](#))
 - d. **2025-32** RESOLUTION DESIGNATING A SECRETARY AND ASSISTANT TREASURER FOR THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY ([Page 124](#))
7. SBDC Report ([Pages 125](#))
8. Committee/Commissioner Reports
9. Adjourn

Next Meeting: Tuesday, August 19, 2025