



AGENDA

Tuesday, January 20, 2026 – 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. Annual Meeting
 - a. **2026-01** RESOLUTION APPOINTING OFFICERS AND COMMITTEE MEMBERS FOR THE 2026 CALENDAR YEAR ([Pages 1-3](#))
4. Public Comments
5. Approval of Meeting Minutes
 - a. December 16, 2025 EDA Regular Meeting ([Pages 4-8](#))
6. Review of Financials
 - a. Balance Sheet EDA, as of December 31, 2025 ([Pages 9-12](#))
 - b. Bill Approval Status EDA, December Payments 2025 ([Page 13](#))
 - c. Balance Sheet Superior National Golf Course, as of December 31, 2025 ([Pages 14-18](#))
 - d. 2025 Business Development Fund Grant Report, information only ([Page 19](#))
7. New Business
 - a. **2026-02** RESOLUTION AUTHORIZING ENGAGEMENT OF REDPATH AND COMPANY FOR 2025 FINANCIAL AUDIT SERVICES ([Pages 20-32](#))
 - b. **2026-03** RESOLUTION AUTHORIZING 2026 CONSULTING AGREEMENT WITH NORTHLAND FOUNDATION AND CONTRACTING OF LOCAL BUSINESS CONSULTANT ([Pages 33-37](#))
 - c. Conflict of Interest Policy Draft, discussion ([38-45](#))
 - d. St. Catherine University Business Development Program Analysis ([Pages 46-56](#))
8. Committee/Commissioner Reports
 - a. Taconite Harbor Subcommittee – Strategic Plan Update
 - b. Golf Course Committee – Sale Update
 - c. Grant Review Committee Update
 - d. HR Committee Update
 - e. Expanded business consulting services discussion, Commissioner Benson
 - f. CC Food Access Council and Northwoods Food Project, Commissioner Benson
9. Adjourn

Next Meeting: Tuesday, February 17, 2026