



## 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*