



MINUTES

Tuesday, March 3, 2026 – 4:00pm

EDA Office – 425 W Hwy 61, Suite B, Grand Marais, MN 55604

Commissioners Present: Peter Clissold, Tracy Benson, Alex Beebe-Giudice, Mark Shackleton, Dave Mills, Siri Anderson

Commissioners Absent: There is (1) commissioner vacancy.

Others Present: None

1. Call to Order

President Clissold called the March 3, 2026 special meeting of the EDA to order at 4:01 p.m.

2. New Business

- a. **2026-06 RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR**

Motion to approve RESOLUTION 2026-05 appointing an executive Director. (Shackleton/Mills) Vote:

Passed (6-0)

3. Adjourn

Motion to adjourn meeting at 4:19 pm (Shackleton/Anderson)

Next Meeting: Tuesday, March 17, 2026

Respectfully submitted by Theresa Bajda, North Shore Development Co. (consultant to EDA)