



## AGENDA

**Tuesday, April 15, 2025 – 4:00pm**

Cook County Courthouse

411 West 2<sup>nd</sup> Street, Grand Marais, MN 55604

1. Approval of Agenda
2. Approval of Meeting Minutes – March 18, 2025 ([pages 2-4](#))
3. Review of EDA Financials
  - a. Balance Sheet as of March 31, 2025 ([pages 5-6](#))
  - b. Bill Approval Status, April 2025 ([page 7](#))
  - c. Superior National Golf Course 2024-2028 Capital Reinvestment Plan and 2025 Budget Recap & Projection ([pages 8-14](#))
4. Public Comments
5. Resolutions for Approval
  - a. **RESOLUTION 2025-16** Approving WTIP North Shore Community Radio Annual Underwriting Contract ([pages 15-17](#))
  - b. **RESOLUTION 2025-17** Approving Business Development Fund Grant Agreement with Unimoose Enterprises, LLC for a Total Amount Not to Exceed \$25,000 ([pages 18-24](#))
  - c. **RESOLUTION 2025-18** Approving Business Development Fund Grant Agreement with Ruby Loon Graphics, LLC for a Total Amount Not to Exceed \$6,000 ([pages 25-34](#))
6. SBDC Report ([page 35](#))
7. Discussion Items
  - a. Business Development Fund Grant Program ([pages 36-37](#))
  - b. EDA/Drosera Holdings, LLC Office Space MOU ([pages 38-39](#))
  - c. Cedar Grove Business Park Entrance Sign ([pages 40-44](#))
  - d. Possible Assisted Living Project
8. Committee/Commissioner Reports
9. Director Reports
10. Adjourn

Next Meeting: **Tuesday, May 20, 2025**