



## AGENDA

Tuesday, March 17, 2026 – 4:00pm

Grand Marais City Hall – Council Chambers

15 North Broadway Ave, Grand Marais, MN 55604

*Members of the Board may participate in this meeting via electronic means*

### 1. Call to Order

### 2. Approval of Agenda

### 3. Public Comments

### 4. Public Hearings

- a. **2026-08** RESOLUTION AUTHORIZING SALE OF REAL AND PERSONAL PROPERTY ASSETS OF SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 34-98](#))

### 5. Approval of Meeting Minutes

- a. February 17, 2026 EDA Regular Meeting ([Pages 1-3](#))
- b. February 23, 2026 EDA Special Meeting ([Page 4](#))
- c. March 3, 2026 EDA Special Meeting ([Page 5](#))

### 6. Review of Financials

- a. Balance Sheet EDA, as of February 28, 2026 ([Pages 6-9](#))
- b. Bill Approval Status EDA, February 2026 Payments ([Page 10](#))
- c. Balance Sheet Superior National Golf Course, as of February 28, 2026 ([Pages 11-15](#))
- d. 2025 Business Development Fund Grant Report, information only ([Page 16](#))

### 7. New Business

- a. **2026-07** RESOLUTION APPROVING BUSINESS DEVELOPMENT FUND GRANT AWARDS AND AUTHORIZING EXECUTION OF GRANT CONTRACTS ([Pages 17-33](#))
- b. **2026-08** RESOLUTION AUTHORIZING SALE OF REAL AND PERSONAL PROPERTY ASSETS OF SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 34-98](#))
- c. **2026-09** RESOLUTION AUTHORIZING A LOAN AGREEMENT BETWEEN COOK COUNTY AND THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY ([Pages 99-102](#))
- d. **2026-10** RESOLUTION APPROVING THE 2026 OPERATING BUDGET FOR SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 103-111](#))

### 8. Committee/Commissioner Reports

- a. Golf Course Committee – Sale Update
- b. Taconite Harbor Subcommittee – Strategic Plan Update
- c. Grant Review Committee Update
- d. HR Committee Update

### 9. Adjourn

*Next Meeting: Tuesday, April 21, 2026*