



AGENDA

Tuesday, December 17, 2024 – 4:00pm

Cook County Courthouse

411 West 2nd Street, Grand Marais, MN 55604

1. Approval of Agenda
2. Approval of Meeting Minutes – November 19, 2024
3. Public Comments
4. Review of EDA Financials
 - a. November Financials (Accept & Forward to Audit)
 - b. November Payments
 - c. Superior National Golf Course Financials
 - d. Annual Financial Report – December 31, 2023
5. **PUBLIC HEARING** – RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY TO VESTA UNCHAINED, LLC
6. New Business – Resolutions for Approval
 - a. RESOLUTION AUTHORIZING REQUEST FOR PROPOSAL PROCESS FOR FULL-SERVICE BROKERAGE SERVICES FOR THE SALE OF SUPERIOR NATIONAL AT LUTSEN GOLF COURSE
 - b. RESOLUTION APPROVING JOB DESCRIPTIONS AND WAGES FOR HEATH EKSTROM, AARON DAVIES, GARRETT ECKMANN, DANE SCHEFFLER AND ANDY CORONIS FOR SERVICES AT SUPERIOR NATIONAL AT LUTSEN GOLF COURSE IN 2025
7. Committee/Commissioner Reports
 - a. Discuss Requesting Written Advisement from HRA Regarding One Roof Housing Project
 - b. Creative Economy Collaborative (CEC) Arts Advisory Council Inquiry
8. Director Reports
 - a. Taconite Harbor RFP
 - b. SBDC November Report & Pat's Upcoming Retirement
 - c. Business Park Entrance Sign
 - d. Office/Meeting Logistics
9. Recognize Outgoing President Surbaugh & Commissioner Bursheim
10. Adjourn

Next Meeting (*Annual Meeting*): **Tuesday, January 21, 2025**