



## AGENDA

Tuesday, December 16, 2025 – 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. Approval of Meeting Minutes

- a. November 18, 2025 EDA Regular Meeting ([Pages 1-4](#))

### 5. Review of Financials

- a. Balance Sheet EDA, as of November 30, 2025 ([Pages 5-8](#))
- b. Bill Approval Status EDA, November Payments 2025 ([Page 9](#))
- c. Balance Sheet Superior National Golf Course, as of November 30, 2025 ([Pages 10-14](#))
- d. 2025 Business Development Fund Grant Report, information only ([Page 15](#))

### 6. New Business

- a. **2025-45** RESOLUTION AUTHORIZING COST SHARE PARTICIPATION IN THE ASSISTED LIVING MARKET STUDY WITH THE COOK COUNTY HOUSING AND REDEVELOPMENT AUTHORITY ([Pages 16-23](#))
- b. **2025-46** RESOLUTION ADOPTING THE 2026 REGULAR MEETING SCHEDULE FOR THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY ([Pages 24-25](#))
- c. **2025-47** RESOLUTION HONORING HOWARD HEDSTROM FOR HIS YEARS OF SERVICE TO THE COOK COUNTY/GRAND MARAIS JOINT ECONOMIC DEVELOPMENT AUTHORITY ([Page 26](#))
- d. **2025-48** RESOLUTION AUTHORIZING 2026 EMPLOYMENT AGREEMENTS FOR SALARIED STAFF AT SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 27-54](#))
- e. **2025-49** RESOLUTION ADOPTING 2026 WINTER OPERATIONS PLAN FOR SUPERIOR NATIONAL AT LUTSEN GOLF COURSE ([Pages 55-58](#))
- f. **2025-50** RESOLUTION AUTHORIZING 2026 PROFESSIONAL SERVICES AGREEMENT WITH MIKE LARSON ([Pages 59-68](#))
- g. One Roof Community Housing Subordination Request ([Pages 69-71](#))
- h. **2025-51** RESOLUTION OF SUPPORT FOR THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION FOR THE GITCHI-GAMI STATE TRAIL EXTENSION ([Pages 72-75](#))
- i. **2025-52** RESOLUTION AUTHORIZING APPLICATION FOR AND, UPON APPROVAL, ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF IRON RANGE RESOURCES AND REHABILITATION FOR AN AMOUNT NOT TO EXCEED \$145,000 TO SUPPORT INFRASTRUCTURE IMPROVEMENTS FOR SISU + LÖYLY EXPANSION ([Pages 76-78](#))
- j. Conflict of Interest Policy Review and Questionnaire Renewal ([Pages 79-83](#))

### 7. Committee/Commissioner Reports

- a. Taconite Harbor Subcommittee – Strategic Plan Update



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- b. Golf Course Committee – Sale Update
- c. Grant Review Committee Update
- d. HR Committee Update
- e. Update on County Commissioner Vacancy, Residency

## 8. Adjourn

*Next Meeting: Tuesday, January 20, 2026*