



AGENDA

Tuesday, October 21, 2025 – 4:00pm
Grand Marais City Hall – Council Chambers
15 North Broadway Ave, Grand Marais, MN 55604

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Approval of Meeting Minutes
 - a. September 16, 2025 EDA Regular Meeting ([Pages 1-3](#))
5. Review of Financials
 - a. Balance Sheet EDA, as of September 30, 2025 ([Pages 4-11](#))
 - b. Bill Approval Status EDA, September Payments 2025 ([Page 12](#))
 - c. Balance Sheet Superior National Golf Course, as of September 30, 2025 ([Pages 13-18](#))
 - d. 2025 Business Development Fund Grant Report, information only ([Page 19](#))
6. New Business
 - a. **2025-39** RESOLUTION ADOPTING REVISIONS TO THE BUSINESS DEVELOPMENT FUND GRANT PROGRAM AND ESTABLISHING FUNDING CYCLES AND APPLICATION DEADLINES FOR 2026 ([Pages 20-33](#))
 - b. **2025-40** RESOLUTION AUTHORIZING RELEASE OF PROPERTY SUBJECT TO DEVELOPMENT AGREEMENT AND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RELATED DOCUMENTS OF THE COOK COUNTY WORKFORCE HOUSING PROJECT- LUTSEN APARTMENTS ([Pages 34-66](#))
 - c. **2025-41** RESOLUTION AUTHORIZING EXPENDITURE FOR PROFESSIONAL SERVICES WITH BARR ENGINEERING IN AN AMOUNT NOT TO EXCEED \$7,900 ([Pages 67-68](#))
7. SBDC Report ([Page 69](#))
8. Committee/Commissioner Reports
 - a. Commission Terms and Vacancies ([Pages 70-73](#))
 - b. HR Committee – Executive Director Update, establish interview committees ([Pages 74-81](#))
 - c. File Sharing and Collaboration Options ([Pages 82-83](#))
 - d. Taconite Harbor Subcommittee – Strategic Plan Update
 - e. Golf Course Committee – Sale Update
9. Adjourn

Next Meeting: Tuesday, November 18, 2025