



Cook County & Grand Marais Economic Development Authority

Tuesday, October 16, 2024 – 4:00 PM

Cook County Courthouse - Commissioner's Room

411 W 2nd Street, Grand Marais, MN 55604

AGENDA

- 1. Call to Order**
- 2. Public to Address the Commission**
- 3. Approval of Agenda**
- 4. Public Hearings**
- 5. Approval of Meeting Minutes**
 - a. September 17, 2024 Meeting
- 6. Review of Financials**
 - a. EDA September Financials (accept and forward to audit)
 - b. EDA September Payments (motion to approve)
 - c. Superior National at Lutsen Golf Course September (accept and forward to audit)
- 7. New Business**
 - a. Nominate Secretary and Assistant Treasurer ([tabled at Sept. meeting](#))
 - b. Cedar Grove Lot 4, Block 4 purchase offer.
 - c. Resolutions for Approval:
 - i. **2024-49** RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH SCANDI BIJOU FOR A TOTAL AMOUNT NOT TO EXCEED \$3,000
 - ii. **2024-50** RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH LONELY LOON LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$25,000
 - d. Purchasing golf carts for Superior National
 - e. Motion to request approval from the County to sell Superior National Golf Course
 - i. See attached legal opinion of outline for the sale
 - f. SBDC Monthly Report
- 8. Committee Reports**
 - a. Hiring Committee
- 9. Adjourn**

Next Meeting: Tuesday, November 19, 2024 at 4:00 p.m. Cook County Courthouse – Commissioner's Room.