



Cook County & Grand Marais Economic Development Authority

Tuesday, November 19-2024 - 4:00 PM

Cook County Court House Commissioner's Room

411 w 2nd Street Grand Marais MN 55604

AGENDA – REVISED 11/18.24

1. Call to Order

2. Public Comments

3. Approve Agenda

4. Approval of Meeting Minutes

a. October 15, 2024 Regular Meeting (PAGES 1-3)

b. October 29, 2024 Special Meeting (PAGE 4)

5. Financials Review

a. EDA October Financials (accept and forward to audit)(PAGES 5-20)

b. EDA July payments (PAGE 20B)

c. Superior National Golf Course (PAGES 21-61)

6. New Business

a. Introduction of New EDA Director- Heidi Krampitz

b. Resolution for Approval

2024-48 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH CARE PARTNERS OF COOK COUNTY NOT TO EXCEED \$25,000. (PAGES 62-67)

c. SBDC Monthly Report (PAGE 68)

7. Committee Reports

8. Adjourn Next Meeting Tuesday, December 17th, 2024
