

CITY OF GRAND MARAIS
SPECIAL MEETING
MINUTES
December 4, 2008

Mayor Larsen called the meeting to order at 9:00 a.m.

Members present: Evelyn Larsen, William Lenz, Tim Kennedy and Kay Costello

Members absent: Edward Bolstad

Staff present: Mike Roth and Kim Dunsmoor

The special meeting was called to consider Resolution 2008-26 applying for a grant in the amount of \$90,000 for the North House Harbor-Side Commons Redevelopment Project.

Greg Wright, North House Folk School, presented the plan to remove pavement in the area near the beach and move parking to the upper lot. The pavement would be replaced with brick pavers to improve water quality and restore the beach area. This grant was requested and turned down last year due to timing and geographic distribution of funds. Some suggestions included applying for a lesser amount and a few more items to improve water quality and restoration. The City of Grand Marais would act as legal sponsor and fiscal agent for the North House Harbor-Side Commons Redevelopment Project.

Motion by Kennedy, seconded by Lenz to approve Resolution 2008-26 Authorizing the Application for a Minnesota's Lake Superior Coastal Program Grant in the amount of \$90,000 for the North House Harbor-Side Commons Redevelopment Project.

Ayes: Lenz, Larsen, Kennedy **Abstain: Costello** (works for North House Folk School)

Motion by Kennedy, seconded by Lenz to adjourn the meeting. Approved unanimously.

There being no further business, the meeting adjourned at 9:05 a.m.