



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 14, 2021
4:00 PM

NOTICE IS HEREBY GIVEN, that a regular meeting of the Grand Rapids Economic Development Authority will be held in the City Council Chambers in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Thursday, October 14th, 2021 at 4:00 p.m.

CALL TO ORDER

CALL OF ROLL

SETTING OF THE REGULAR AGENDA - *This is an opportunity to approve the regular agenda as presented, or to add/delete an agenda item by a majority vote of the Commissioners present .*

APPROVE MINUTES

1. Consider approval of the minutes from the September 23, 2021 regular meeting.

Motion by Commissioner Connelly, second by Commissioner O'Leary to approve the minutes from the September 23, 2021 regular meeting. The following voted in favor thereof: Jackson, Blake, Connelly, O'Leary. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$15,491.16

Motion by Commissioner Jackson, second by Commissioner Connelly to approve the claims in the amount of \$15,491.16. The following voted in favor thereof: O'Leary, Connelly, Blake, Jackson. Opposed: None, passed unanimously.

UPDATES

This is Commissioner O'Leary's last meeting, Mr. Mattei thanked him for his service. Commissioner O'Leary thanked staff and his fellow Commissioners for their professionalism.

GREDA Hangar- The appraisal is in from the DNR and it has come in close the number the EDA is asking.

Spec Building- LHB has completed the final draft, there is additional rework that will need to be done on the proforma that Ehlers is working on.

ADJOURN

There being no further business the meeting adjourned at 4:15 p.m.

MEMBERS & TERMS

Rick Blake - 12/31/2022 (with Council term)

Tasha Connelly - 12/31/2022 (with Council term)

Cory Jackson - 3/1/23

Mike Korte - 3/1/22

John O'Leary - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Respectfully Submitted:

Aurimy Groom, Recorder