



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, August 27, 2026
4:00 PM

CALL TO ORDER

CALL OF ROLL

PRESENT

President Sholom Blake
Commissioner Wayne Bruns
Commissioner Bill Martinetto
Commissioner Molly MacGregor

ABSENT

Commissioner Al Hodnik
Commissioner Jean MacDonell
Commissioner Tom Sutherland

STAFF

Rob Mattei
Aurimy Groom
Will Richter

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 .*

The agenda was approved without addition.

APPROVE MINUTES

1. Consider approval of minutes from the August 13, 2026 regular meeting.

Motion by Commissioner Martinetto, second by Commissioner MacGregor to approve the minutes from the August 13, 2026 regular meeting. The following voted in favor thereof: Bruns, MacGregor, Blake, Martinetto. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$480,879.46.

Motion by Commissioner Bruns, second by Commissioner Martinetto to approve claims in the amount of \$480,879.46. The following voted in favor thereof: Martinetto, Blake, MacGregor, Bruns. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider approving an amended version a professional services agreement with Lane Design Group for the preparation of a Downtown Pedestrian Wayfinding Plan.

After reviewing the contract the consultant had two changes, in the original contract they had not included the cost of insurance and clarification on reimbursable expenses. The amended version includes the cost of insurance \$6,765.36 and reimbursables up to \$5,200.00.

Motion by Commissioner Bruns, second by Commissioner Martinetto to approve an amended version of a professional services agreement with Lane Design Group for the preparation of a Downtown Pedestrian Wayfinding Plan. The following voted in favor thereof: Bruns, MacGregor, Blake, Martinetto. Opposed: None, motion passed unanimously.

4. Consider approval of a proposal from Bruan Intertec for professional service in connection with the preparation of a hazardous material survey.

After the purchase of the former Ben's Bait property the GREDA will need to do a hazardous materials survey before demolition. Braun Intertec has provided a proposal for this work at an estimated cost of \$3,912.50.

Motion by Commissioner MacGregor, second by Commissioner Martinetto to approve a proposal from Braun Intertec for professional services in connection with the preparation of a hazardous material survey. The following voted in favor thereof: Martinetto, Blake, MacGregor, Bruns. Opposed: None, motion passed unanimously.

ADJOURN

There being no further business the meeting adjourned at 4:06 p.m.

MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

Jean MacDonell - 3/1/30