



GRAND RAPIDS

ECONOMIC DEVELOPMENT AUTHORITY

MEETING MINUTES

Thursday, April 27, 2023
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, April 27th, 2023 immediately following the closed meeting.

CALL TO ORDER

4:45 p.m

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Mike Korte
Commissioner Wayne Bruns
Commissioner Tom Sutherland

ABSENT

President Sholom Blake
Commissioner Tasha Connelly

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 April 13th, 2023 regular meeting minutes.

Motion by Commissioner Korte, second by Commissioner Sutherland to approve the minutes from the April 13th, 2023 regular meeting. The following voted in favor thereof: Bruns, Hodnik, Korte, Sutherland. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$26,250.30

Motion by Commissioner Bruns, second by Commissioner Sutherland to approve claims in the amount of \$26,250.30. The following voted in favor thereof: Sutherland, Korte, Hodnik, Bruns. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider approval of a Downtown Entertainment Loan to KAXE Northern Community Radio for the 2023 Riverfest.

Motion by Commissioner Bruns, second by Commissioner Korte to approve a Downtown Entertainment Loan to KAXE Northern Community Radio for the 2023 Riverfest. The following voted in favor thereof: Bruns, Hodnik, Korte, Sutherland. Opposed: None, motion passed unanimously.

4. Consider approval of a lease with Kim Erickson dba Growing Harmony Within for Suite 109 of Central School

Motion by Commissioner Korte, second by Commissioner Bruns to approve a lease with Kim Erickson dba Growing Harmony Within for Suite 109 of Central School. The following voted in favor thereof: Sutherland, Korte, Hodnik, Bruns. Opposed: None, motion passed unanimously.

5. Review and consider approval of the policy and application form for the newly established Downtown Mandated Building Improvement Loan Program.

Motion by Commissioner Korte, second by Commissioner Sutherland to approve the policy and application form for the newly established Downtown Mandated Building Improvement Loan Program. The following voted in favor thereof: Sutherland, Korte, Hodnik, Bruns. Opposed: None, motion passed unanimously.

6. Consider approval of an Acquisition Services Agreement with Wellson Group, Inc.

Motion by Commissioner Bruns, second by Commissioner Korte to approve an agreement with Wellson Group, Inc. The following voted in favor thereof: Bruns, Hodnik, Korte, Sutherland. Opposed: None, motion passed.

7. Consider approval of an Agreement for Professional Services with Short Elliot Hendrickson (SEH).

Motion by Commissioner Sutherland, second by Commissioner Korte to approve an agreement for professional services with Short Elliot Hendrickson. The following voted in favor thereof: Sutherland, Korte, Hodnik, Bruns. Opposed: None, motion passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 5:13 p.m.

MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

DRAFT