



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES

**Monday, November 06, 2023
7:30 AM**

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 Monday, November 06, 2023 at 7:30 AM.

CALL TO ORDER

CALL OF ROLL

PRESENT

President Sholom Blake
Commissioner Wayne Bruns
Commissioner Tom Sutherland
Commissioner Bill Martinetto

ABSENT

Commissioner Al Hodnik
Commissioner Mike Korte
Commissioner Tasha Connelly

BUSINESS

1. Consider waiving a Buyer contingency in the Purchase Agreement with the Moyer Family Trust.

Motion by Commissioner Martinetto, second by Commissioner Sutherland to approve waiving a buyer contingency in the purchase agreement with the Moyer Family Trust. The following voted in favor thereof: Martinetto, Sutherland, Bruns, Blake. Opposed: None, motion passed unanimously.

2. Authorize payment in the amount of 275,216.30 to The Title Team for the Moyer Family Trust land purchase.

Motion by Commissioner Bruns, second by Commissioner Martinetto to approved payment in the amount of \$275,216.30 to the Title Team for the Moyer Family Trust land purchase. The following voted in favor thereof: Blake, Bruns, Sutherland, Martinetto. Opposed: None, passed unanimously.

ADJOURN

There being no further business the meeting adjourned at 7:36 A.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

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27