



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, February 09, 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, February 9, 2023 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Cory Jackson
Commissioner Mike Korte
President Sholom Blake
Commissioner Tasha Connelly
Commissioner Wayne Bruns

ABSENT

Commissioner Tom Sutherland

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 .

Approved with addition:

Consider approving a Central School Lease with Embrace Mental Health.

APPROVE MINUTES

1. Consider approval of minutes from the January 26, 2023 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Bruns to approve the minutes from the January 26, 2023 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Jackson, Korte. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$150.00

Motion by Commissioner Hodnik, second by Commissioner Bruns to consider approval of claims in the amount of \$150.00. The following voted in favor thereof: Korte, Jackson, Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider adopting a resolution supporting a property tax abatement for and business subsidy agreement with Yanmar Compact Equipment North America.

Community Development Director Mattei provided a power point presentation with an overview of the Yanmar Compact Equipment North America tax abatement for business subsidy agreement.

4. Consider authorizing a letter of support for the City's application to the Corridors of Commerce program for TH 2 and TH 169 intersection improvements.

UPDATES

ADJOURN

MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Cory Jackson - 3/1/23

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

DRAFT