



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, August 22, 2024
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, August 22, 2024 immediately following the closed meeting.

CALL TO ORDER

The meeting was called to order at 4:14 p.m.

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Wayne Bruns
Commissioner Bill Martinetto
Commissioner Molly MacGregor
Commissioner Malissa Bahr

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 approval of a claim in the amount of \$40,000 to Elements Salon, LLC.

APPROVE CLAIMS

1. Consider approval of claims in the amount of \$2,300.92

Motion by Commissioner MacGregor, second by Commissioner Martinetto to approve claims in the amount of \$2,300.92. The following voted in favor thereof: Bahr, Martinetto, Blake, MacGregor, Bruns, Hodnik. Opposed: None, motion passed unanimously.

Consider approval of a claim in the amount of \$40,000 to Elements Salon, LLC.

Motion by Commissioner Martinetto, second by Commissioner Bahr to approve a claim in the amount of \$40,000 to Elements Salon, LLC. The following voted in favor thereof: Hodnik, Bruns, MacGregor, Blake, Martinetto, Bahr. Opposed: None, motion passed unanimously.

UPDATES

Airport property - The purchase agreement has been approved by the County and paperwork is at the title company.

Block 20 & 21 - The City Council approved Unique Opportunities TIF application at their last regular meeting.

ISD 318 Administration Building - The District and City Council have approved the purchase agreement.

HWY 35 - Mr. Mattei and President Blake met with IRRRB staff and the developer the project has generated a lot of interest nationally.

DEED - They have requested information for a manufacturing company staff should find out in the next week if there is interest in the site.

ADJOURN

There being no further business the meeting adjourned at 4:21 p.m.

MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative

Molly MacGregor - 12/31/2024 Council Representative

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27

Malissa Bahr - 3/1/30