



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 24, 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, October 24, 2024 at 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 Tom Sutherland
Commissioner Malissa Bahr

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 approving the minutes from the October 10, 2024 regular meeting.

Motion by Commissioner Bruns, second by Commissioner Martinetto to approve the minutes from the October 10, 2024 regular meeting. The following voted in favor thereof: Martinetto, Blake, MacGregor, Bruns. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approving claims in the amount of \$614.69.

Motion by Commissioner MacGregor, second by Commissioner Bruns to approve claims in the amount of \$614.69. The following voted in favor thereof: Bruns, MacGregor, Blake, Martinetto. Opposed: None, motion passed unanimously.

UPDATES

SE 4th Avenue- The City has conveyed the property to the GREDA and the developer has provided a rendering showing the proposed 32 unit apartment building. They have applied for MHFA credits but won't know the outcome until July of 2025.

Hwy 2 Corridor- There was a kick off meeting for the MNDOT study held at Yanmar Arena that was very well attended. The consultant is looking to hold a kick off meeting in November for the land use study.

ADJOURN

There being no further business the meeting adjourned at 4:09 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