



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, September 14, 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, September 14, 2023 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Tasha Connelly
Commissioner Wayne Bruns

ABSENT

Commissioner Mike Korte
Commissioner Tom Sutherland
Commissioner Bill Martinetto

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 minutes from the August 24th, 2023 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Hodnik to approve the August 24, 2023 regular minutes. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$175,169.51.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve claims in the amount of \$175,169.51. The following voted in favor thereof: Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider adopting a resolution supporting the modification of the development program for Municipal Development District No. 1; the creation of Tax Increment Financing District No. 1-14 L&M Supply within Municipal Development District No. 1; and Tax Increment Financing Plan therefor

Commissioner Sutherland joined the meeting a 4:04 p.m.

Community Development Director Mattei provided a power point presentation with information on the project.

Motion by Commissioner Hodnik, second by Commissioner Sutherland to adopt a resolution supporting the modification of the development program for Municipal Development District No. 1; the creation of Tax Increment Financing District No. 1-14 L&M Supply within Municipal Development District No.1; and Tax Increment Financing Plan therefor. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Sutherland. Opposed: None, motion passed unanimously.

UPDATES

Pluemers Building- The developer will be meeting with IRRRB staff to review the project.

Oppidan- They would like to apply for an IRRRB grant to help with pre-development expenses.

Downtown Plan Implementation- Community Development Director Mattei has applied for a grant to help fund the implementation.

ADJOURN

There being no further business the meeting adjourned at 4:25 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

Al Hodnik - 3/1/27