



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, August 25, 2022
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 25, 2022 immediately following the closed meeting.

CALL TO ORDER

CALL OF ROLL

PRESENT

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

ABSENT

Commissioner Cory Jackson
Commissioner Rick Blake

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 the minutes from the August 11, 2022 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Bruns to approve the minutes from the August 11, 2022 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Korte. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$244.55.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve claims in the amount of \$244.55. The following voted in favor thereof: Korte, Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

BUSINESS

3. Downtown Plan Discussion – Janna King, Economic Development Services, Inc.

Janna King provided a power point presentation highlighting the pros and cons from the stakeholder meetings.

4. Consider adopting a resolution approving a Purchase Agreement with the Carlson Living Trust

As previously discussed, staff has pursued the purchase of an undeveloped 2.5 acre parcel. The negotiated price for this parcel is \$30,000.

Motion by Commissioner Bruns, second by Commissioner Korte to adopt a resolution approving a Purchase Agreement with the Carlson Living Trust. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Korte. Opposed: None, passed unanimously.

UPDATES

MNDOT- Staff has a meeting at the MNDOT District Headquarters next week.

ADJOURN

MEMBERS & TERMS

Rick Blake - 12/31/2022 (with Council term)

Tasha Connelly - 12/31/2024 (with Council term)

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