



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, May 28, 2026
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, May 28, 2026 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

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 May 19, 2026 special meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$940.13

PUBLIC HEARING

3. Conduct a public hearing to consider approval of a Purchase and Development Agreement with and conveyance of property to the Itasca County HRA

BUSINESS

4. Consider adopting a resolution accepting low bid and entering into a contract with TNT Construction Group for the Crystal Lake Estates Second Addition Demolition and Utility Project in the amount of \$583,800.
5. Consider approval of a proposal from LHB for TIF analysis of the buildings at 533 and 900 NW 4th St.
6. Consider approval of a general engineering professional services agreement with Short Elliot Hendrickson (SEH) for 2026
7. Consider a request from Eclipse Building Partners for a temporary forbearance of loan payments.

UPDATES

ADJOURN

MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

Jean MacDonell - 3/1/30