



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, April 25, 2024
4:00 PM

Commissioner Hodnik called the meeting to order at 4:00 PM.

PRESENT: Commissioner Al Hodnik, Commissioner Wayne Bruns, Commissioner Tom Sutherland, Commissioner Molly MacGregor, Commissioner Malissa Bahr

ABSENT: President Sholom Blake, Commissioner Bill Martinetto

STAFF: Rob Mattei

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 .*

The agenda is accepted as is.

APPROVE MINUTES

1. Consider approving minutes for Thursday, April 11, 2024 GREDA regular meeting and Tuesday, April 16, 2024 GREDA special meeting.

Motion made by Commissioner MacGregor, Second by Commissioner Bahr to approve the minutes as presented. Voting Yea: Commissioner Hodnik, Commissioner Bruns, Commissioner MacGregor, Commissioner Bahr

APPROVE CLAIMS

2. Consider approving claims in the amount of \$221.55.

Motion made by Commissioner Bruns, Second by Commissioner MacGregor to approve the verified claims as presented. Voting Yea: Commissioner Hodnik, Commissioner Bruns, Commissioner MacGregor, Commissioner Bahr

BUSINESS

Commissioner Sutherland arrived at 4:02 PM.

3. Consider adopting a resolution approving a preliminary development agreement with Unique Opportunities Grand Rapids, LLC.

Motion by Commissioner Bahr, second by Commissioner Bruns to adopt a resolution approving a preliminary development agreement with Unique Opportunities Grand Rapids,

LLC. The following voted in favor thereof: Bruns, MacGregor, Hodnik, Bahr, Sutherland. Opposed: None, motion passed unanimously.

UPDATES

4. Oppidan Workforce Housing Project
5. L&M Distribution Center Project
6. HWY 35 Project

ADJOURN

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