



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES

**Monday, October 16, 2023
7:30 AM**

NOTICE IS HEREBY GIVEN, that a special 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 Monday, October 16, 2023 at 7:30 AM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Mike Korte
President Sholom Blake
Commissioner Tasha Connelly
Commissioner Wayne Bruns
Commissioner Tom Sutherland
Commissioner Bill Martinetto

BUSINESS

1. Consider the adoption of a resolution in support of the HWY35 LLC cannabis grow and manufacturing project.

Community Development Director Mattei provided background information on the project.

Motion by Commissioner Bruns, second by Commissioner Hodnik to adopt a resolution in support of the HWY35 LLC cannabis grow and manufacturing project. The following voted in favor thereof: Sutherland, Korte, Martinetto, Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

ADJOURN

There being no further business the meeting adjourned at 7:52 a.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
Bill Martinetto - 3/1/27