



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, August 11, 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 11, 2022 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

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

ABSENT

Commissioner Cory Jackson
Commissioner Mike Korte

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 was approved without addition.

APPROVE MINUTES

1. Consider approval of the minutes from the July 28, 2022 regular meeting

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve the minutes from the July 28, 2022 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Connelly, S. Blake, R.Blake. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$14,687.96.

Motion by Commissioner Connelly, second by Commissioner Bruns to approve claims in the amount of \$14,687.96. The following voted in favor thereof: R. Blake, S. Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

PUBLIC HEARING

3. Conduct a public hearing regarding a business subsidy proposed for the ASV/Yanmar Expansion Project

Community Development Director Mattei provided background information.

President Blake stated the public hearing was for a business subsidy proposed for the ASV/Yanmar Expansion Project. Recorder Groom noted that all required notices, according to law, have been met.

Motion by Commissioner Connelly, second by Commissioner Bruns to open the public hearing. The following voted in favor thereof: Hodnik, Bruns, Connelly, S. Blake, R. Blake. Opposed: None, passed unanimously.

There was no public comment.

Motion by Commissioner R. Blake, second by Commissioner Hodnik to close the public hearing. The following voted in favor thereof: R. Blake, S. Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

BUSINESS

4. Consider the adoption of a resolution approving the loan of a Minnesota Investment Fund grant to ASV Holdings, Inc. and the execution of related documents

Motion by Commissioner R. Blake, second by Commissioner Bruns to adopt a resolution approving the loan of a Minnesota Investment Fund grant to ASV Holdings, Inc. and the execution of related documents. The following voted in favor thereof: R. Blake, S. Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

UPDATES

Great River Acres- A developer is interested in the multi family site Mr. Mattei is hoping to have a Letter of Interest soon.

Downtown Plan-The public engagement went well at Tall Timber Days the next step is a community survey that will be sent out.

ADJOURN

There being no further business the meeting adjourned at 4:22 p.m.

MEMBERS & TERMS

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

Tasha Connelly - 12/31/2022 (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