



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, March 12, 2026  
4:00 PM

President Blake called the meeting to order at 4:50 PM.

PRESENT: Commissioner Al Hodnik, President Sholom Blake, Commissioner Wayne Bruns, Commissioner Bill Martinetto, Commissioner Jean MacDonell, Commissioner Molly MacGregor  
ABSENT: Commissioner Tom Sutherland  
STAFF: Rob Mattei, Will Richter, Kimberly Gibeau

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 .*

Upon review, no changes or additions are noted.

## APPROVE MINUTES

1. Consider approval of minutes from the February 26, 2026 regular meeting.

Motion made by Commissioner Hodnik, Seconded by Commissioner Martinetto to approve minutes for February 26, 2026 as presented. Voting Yea: Commissioner Hodnik, President Blake, Commissioner Bruns, Commissioner Martinetto, Commissioner MacDonell, Commissioner MacGregor

## APPROVE CLAIMS

2. Consider approval of claims in the amount of \$24,171.56

Motion made by Commissioner Martinetto, Seconded by Commissioner Hodnik to approve the verified claims as presented. Voting Yea: Commissioner Hodnik, President Blake, Commissioner Bruns, Commissioner Martinetto, Commissioner MacDonell, Commissioner MacGregor

## BUSINESS

3. Consider approving a proposal from Braun Intertec for construction and materials testing for the demolition and utility service construction in connection with the Crystal Lake Estates Second Addition Housing Project. (former ISD Admin. Building)

Mr. Mattei reviewed proposal and recommends approval.

Motion made by Commissioner MacGregor, Seconded by Commissioner Martinetto to approve proposal from Braun Intertec as presented. Voting Yea: Commissioner Hodnik, President Blake, Commissioner Bruns, Commissioner Martinetto, Commissioner MacDonell, Commissioner MacGregor

## UPDATES

There being no further business, the meeting adjourned at 5:00 PM.

Respectfully submitted:

*Kimberly Gibeau*  
Kimberly Gibeau, City Clerk