



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, April 07, 2022
3:00 PM

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 Thursday, April 7, 2022 at 3:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Cory Jackson
Commissioner Mike Korte
President Sholom Blake
Commissioner Rick Blake

ABSENT

Commissioner Tasha Connelly
Commissioner Wayne Bruns

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 .*

BUSINESS

1. Consider a request for a survey by Cambium Development and approve a proposal from SEH for an ALTA survey.

Cambium Development has submitted a request for GREDA to contract for an ALTA survey for the continued design of the proposed building. The proposal from SEH for the work is not to exceed \$6,500

Motion by Commissioner Jackson, second by Commissioner R. Blake to approve a request for an ALTA survey and a proposal from SEH for the survey not to exceed \$6,500. The following voted in favor thereof: R. Blake, Jackson, Korte, S. Blake, Hodnik. Opposed: None, passed unanimously.

2. Reconvene consideration of a resolution in support of assisting ISD #318 in financing an adaptive reuse of the former Southwest Elementary School for the School District's program and facility consolidation and approve the cover letter to be submitted with it to the ISD #318 Board of Education.

Mr. Mattei routed a draft cover letter to the Commissioners for their review. The following edits were suggested. The School District acknowledge they received the cover letter with the resolution, they cover all costs incurred by GREDA past, present and future, they will notify the GREDA if they decide to move forward with the project.

Motion by Commissioner Korte, second by Commissioner Jackson to adopt a resolution in support of assisting ISD 318 in financing an adaptive reuse of the former Southwest Elementary School for the School District's program and facility consolidation and approve the cover letter to be submitted with the edits to the ISD 318 Board of Education. The following voted in favor thereof: Hodnik, Jackson, Korte, S. Blake, R. Blake. Opposed: None, passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 3:22 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