



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, March 28, 2024  
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, March 28, 2024 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik  
President Sholom Blake  
Commissioner Bill Martinetto  
Commissioner Molly MacGregor  
Commissioner Malissa Bahr

ABSENT

Commissioner Wayne Bruns  
Commissioner Tom Sutherland

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 .*

Approved without addition.

APPROVE MINUTES

1. Consider approving minutes from the March, 14 2024 Regular Meeting

Motion by Commissioner Hodnik, second by Commissioner Martinetto to approve the minutes from the March 14, 2024 regular meeting. The following voted in favor thereof: MacGregor, Bahr, Blake, Martinetto, Hodnik. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$2,226.73

Motion by Commissioner Martinetto, second by Commissioner MacGregor to approve the claims in the amount of \$2,226.73. The following voted in favor thereof: MacGregor, Bahr, Blake, Martinetto, Hodnik. Opposed: None, motion passed unanimously.

## BUSINESS

3. Consider adopting a resolution approving the First Amendment to the Preliminary Development Agreement with Oppidan Incorporated.

Assistant Community Development Director Dan Swenson discussed meeting MHFA requirements and the March 26th approval of the IRRRB grant which extends agreement 180 days.

Motion by Commissioner Hodnik, second by Commissioner Martinetto to approve adopting a resolution approving the First Amendment to the Preliminary Development. The following voted in favor thereof: MacGregor, Bahr, Blake, Martinetto, Hodnik. Opposed: None, motion passed unanimously.

4. Consider adopting a resolution approving purchase agreements with the City and SE 7th Ave. Distribution LLC related to the L&M Supply Distribution Center Project

Assistant Community Development Director Dan Swenson gave background on the land and discussed agreement with the county and the FAA regarding a clear title.

Motion by Commissioner Martinetto, second by Commissioner Bahr to approve adopting a resolution approving the First Amendment to the Preliminary Development. The following voted in favor thereof: MacGregor, Bahr, Blake, Martinetto, Hodnik. Opposed: None, motion passed unanimously.

## UPDATES

Busy summer with projects planned.

IRRRB getting active with housing across the Range.

## ADJOURN

There being no further business, the meeting adjourned at 4:06 p.m.

## MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative

Molly MacGregor - 12/31/2024 Council Representative

Malissa Bahr - 3/1/30

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27