



# **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES**

**Thursday, December 15, 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, December 15, 2022 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

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 .*

APPROVE MINUTES

1. Consider approval of minutes from the November 17, 2022 regular meeting.

Motion by Commissioner Bruns, second by Commissioner Jackson to approve the minutes from the November 17, 2022 regular meeting. The following voted in favor thereof: R. Blake, Jackson, S. Blake, Bruns. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$22,827.09.

Motion by Commissioner Jackson, second by Commissioner Bruns to approve claims in the amount of \$22,827.09. The following voted in favor thereof: Bruns, S. Blake, Jackson, R. Blake. Opposed: None, passed unanimously.

Consider approval of payment to the City of Grand Rapids in the amount of \$3,430.93.

Motion by Commissioner Bruns, second by Commissioner Jackson to approve payment to the City of Grand Rapids in the amount of \$3,430.93. The following voted in favor thereof: Bruns, S. Blake, Jackson, R.Blake. Opposed: None, passed unanimously.

BUSINESS

3. 2023 GREDA Work Plan Discussion

The commissioners reviewed the work plan and how the items were ranked. There was discussion on what role GREDA would play, lead, partner or support. Mr. Mattei will put together the draft 2023 work plan for review and approval at the next meeting.

4. Consider Authorizing Downtown Entertainment Fund Grant Application to the Blandin Foundation

Motion by Commissioner R. Blake, second by Commissioner Jackson to authorized the submittal of a downtown entertainment fund grant application to the Blandin Foundation. The following voted in favor thereof: R. Blake, Jackson, Bruns. Opposed: None, S. Blake abstained, motion carried.

#### UPDATES

#### ADJOURN

There being no further business the meeting adjourned at 5:18 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