



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, December 16, 2021
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 16, 2021 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 the minutes from the November 18, 2021 regular meeting.

Motion by Commissioner Hodnik, second by Commissioner Jackson to approve the minutes of the November 18, 2021 regular meeting. The following voted in favor thereof: R. Blake, Jackson, Connelly, Korte, Hodnik, Bruns, S. Blake. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims.

Motion by Commissioner Korte, second by Commissioner R. Blake to approve the claims in the amount of \$57,623.33. The following voted in favor thereof: Bruns, Hodnik, Korte, Connelly, R. Blake, Jackson, Connelly, S. Blake. Opposed: None, passed unanimously.

BUSINESS

3. Develop 2022 GREDA Work Plan

The Commissioners reviewed the proposed 2022 work plan goal ranking tabulations. Mr. Mattei will update the final plan for approval at the next meeting.

UPDATES

Industrial Spec Building-Staff will review the financing and budgeting work and preliminary conclusions thus far.

Forest Lake School Site- A potential layout was provided as well as a review of the housing development process.

Downtown Plan-A RFP will be sent out to update the plan.

ADJOURN

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 - 3/1/22

Al Hodnik - 3/1/27

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25