



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, May 26, 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, May 26th, 2022 immediately following the closed meeting.

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 May 12, 2022 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Hodnik to approve the minutes from the May 12, 2022 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Connelly, S. Blake, Jackson, Korte, R. Blake. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$4,995.50.

Motion by Commissioner Hodnik, second by Commissioner Korte to approve claims in the amount of \$4,995.50. The following voted in favor thereof: R. Blake, Korte, Jackson, S. Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

BUSINESS

UPDATES

ASV- The MIF application in the amount of \$450,000 has been passed on to the Commissioner for approval.

IRR Site Development Grant- Mr. Mattei submitted an application and has been awarded \$150,000 for the Cambium Development and the demolition of the old Janicke Bakery Building.

ADJOURN

There being no further business the meeting adjourned at 5:09 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

DRAFT