



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, February 13, 2025
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, February 13th, 2025 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Wayne Bruns
Council Representative Rick Blake
Council Representative Dan Mertes

ABSENT

Commissioner Bill Martinetto
Commissioner Malissa Bahr

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 January 23, 2025 regular meeting.

Motion by Commissioner Hodnik, second by Commissioner Mertes to approve the minutes from the January 23, 2025 regular meeting. The following voted in favor thereof: R. Blake, S. Blake, Mertes, Bruns, Hodnik. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$9,182.18.

Motion by Commissioner R. Blake, second by Commissioner Bruns to approve claims in the amount of \$9,182.18. The following voted in favor thereof: Hodnik, Bruns, Mertes, S. Blake, R. Blake. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider adopting a resolution approving a Development Assistance Agreement with KTJ 435, LLC

Commissioner Bruns noted the year on the resolution should be amended to 2024 not 2025.

Motion by Commissioner Hodnik, second by Commissioner Bruns to adopt a resolution approving a Development Assistance Agreement with KTJ 435, LLC with the noted amendments. The following voted in favor thereof: Hodnik, Bruns, Mertes, S. Blake, R. Blake. Opposed: None, motion passed unanimously.

4. Consider approval of a limited term land lease with Lamar Companies for the existing sign located on GREDA property at 900 NW 4th St. (former Itasca Farm Service Co-op)

Motion by Commissioner Bruns, second by Commissioner Mertes to approve a limited term land lease with Lamar Companies for the existing sign located on GREDA property at 900 NW 4th Street. The following voted in favor thereof: R. Blake, S. Blake, Mertes, Bruns, Hodnik. Opposed: None, motion passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 4:05 p.m.

MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative

Molly MacGregor - 12/31/2024 Council Representative

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27

Malissa Bahr - 3/1/30