



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, January 26, 2023
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, January 26, 2023 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 January 12th, 2023 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$32,835.24

BUSINESS

3. Overview and update regarding proposed Sanford Fairview merger - Jean MacDonell, Pres. & CEO Fairview Range & Grand Itasca

UPDATES

4. Downtown Plan Update - Stephanie Falkers, SRF Consulting and Janna King, Economic Development Services

ADJOURN

MEMBERS & TERMS

Tom Sutherland - 12/31/2023

Tasha Connelly - 12/31/2023

Cory Jackson - 3/1/23

Mike Korte - 3/1/22

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27