

# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, May 22, 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, May 22, 2025 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 April 24, 2025 regular meeting.

## APPROVE CLAIMS

2. Consider approval of claims in the amount of \$208,178.94.

#### BUSINESS

- 3. Consider approval of an amended lease with True North Salon and Spa, Inc.
- 4. Consider accepting a Letter of Intent from Habitat for Humanity and set a public hearing date for the proposed sale.

# **UPDATES**

# **ADJOURN**

# MEMBERS & TERMS

Dan Mertes - 12/31/2025 Council Representative Rick Blake - 12/31/2025 Council Representative Wayne Bruns - 3/1/31 Sholom Blake - 3/1/31 Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29