



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, September 28, 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, September 28, 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 minutes from the September 14, 2023 regular meeting.

APPROVE CLAIMS

2. Consider approving claims in the amount of \$19,820.45.

PUBLIC HEARING

3. Conduct a public hearing to consider the sale of land and a business subsidy to SE 7th Ave. Distribution, LLC.
4. Conduct a public hearing to consider approval of a Purchase and Development Agreement with and conveyance of property to Itasca County Habitat for Humanity.

BUSINESS

5. Consider approval of a Commercial Building Improvement Loan with Kreklow Enterprises for improvements to the Kreklow Dental Clinic at 510 NW 2nd Ave.
6. Consider approval of a Downtown Mandated Building Improvement Loan with Kreklow Enterprises for improvements to the Kreklow Dental Clinic at 510 NW 2nd Ave.

UPDATES

ADJOURN

MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative
Tasha Connelly - 12/31/2023 Council Representative
Mike Korte - 3/1/24

Wayne Bruns - 3/1/25
Sholom Blake - 3/1/25
Al Hodnik - 3/1/27
Bill Martinetto - 3/1/27