

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, September 22, 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, September 22, 2022 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 8th, 2022 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$164,030.82.

BUSINESS

- 3. Consider adoption of a resolution approving a second amendment to a Preliminary Development Agreement with Cambium Development, LLC.
- Consider approving a subordination agreement with Deerwood Bank for a Commercial Building Improvement Loan provided to Bob and Lory Warren dba Rapids Printing for improvements to 415 S. Pokegama Avenue.

UPDATES

5. Voyageur Capital Group TIF Inspection

ADJOURN

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