

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, November 09, 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, November 6, 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 October 26, 2023 regular meeting and November 6, 2023 special meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$6,340.02.

BUSINESS

3. Review 2023 GREDA Work Plan and Discuss Upcoming Work Plan Process

UPDATES

ADJOURN

<u>MEMBERS & TERMS</u> 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