



# **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA**

**Thursday, April 27, 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, April 27th, 2023 immediately following the closed meeting.

**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 April 13th, 2023 regular meeting minutes.

**APPROVE CLAIMS**

2. Consider approval of claims in the amount of \$26,250.30

**BUSINESS**

3. Consider approval of a Downtown Entertainment Loan to KAXE Northern Community Radio for the 2023 Riverfest.
4. Consider approval of a lease with Kim Erickson dba Growing Harmony Within for Suite 109 of Central School
5. Review and consider approval of the policy and application form for the newly established Downtown Mandated Building Improvement Loan Program.
6. Consider approval of an Acquisition Services Agreement with Wellson Group, Inc.
7. Consider approval of an Agreement for Professional Services with Short Elliot Hendrickson (SEH).

**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