

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, July 11, 2024 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, July 11, 2024 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 June 13, 2024 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$6,663.97.

BUSINESS

- 3. Consider approval of a Downtown Entertainment Loan Agreement with Northern Community Radion and authorize payment of the Loan Amount to the Borrower.
- 4. Discuss the redevelopment of the former ISD318 Administration Building
- 5. Consider the election of the vacant Secretary/Treasurer GREDA Officer

UPDATES

ADJOURN

MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative Molly MacGregor - 12/31/2024 Council Representative Wayne Bruns - 3/1/25 Sholom Blake - 3/1/25 Al Hodnik - 3/1/27 Bill Martinetto - 3/1/27 Malissa Bahr - 3/1/30