



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, January 27, 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, January 27, 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 the minutes from the January 13th, 2022 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$3,024.77.

BUSINESS

3. Consider approval of a lease with Janna Salmela dba Salmela Photography for Suite 204 of Central School.
4. Consider approval of a lease with Sam Friesen dba Wood Works Homes for Suite 203 of Central School
5. Consider approval of two leases with True North Salon and Spa Inc. for Suite 112 and Suite 10.
6. Consider approval of a lease with Visit Grand Rapids for Suite 201 of Central School
7. Authorize a Grant Request to the Blandin Foundation in the amount of \$40,000 for the Downtown Master Plan Update.

UPDATES

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 - 3/1/22

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27