



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, March 14, 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, March 14, 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 February 22, 2024 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$9,286.39

BUSINESS

3. HWY 35 Project Update – Jack Mitchell and John Hyduke
4. Discuss GREDA website update
5. Consider approval of the proposal for tree clearing and grubbing of City parcel 91-033-1406 and authorize payment in the amount of \$28,710.00.
6. Review and consider forwarding to the City Council the GREDA 2023 Annual Report

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