

# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, February 22, 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, February 22nd, 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 the February 8th, 2024 regular meeting minutes.

# APPROVE CLAIMS

2. Consider approval of claims in the amount of \$3,200.00

### PUBLIC HEARING

3. Conduct a public hearing to consider the conveyance of certain real property to Free Range Food Cooperative.

# **BUSINESS**

4. Itasca County YMCA - Childcare - Joni Namyst, Executive Director

# **UPDATES**

# **ADJOURN**

# **MEMBERS & TERMS**

Tom Sutherland - 12/31/2024 Council Representative Molly MacGregor - 12/31/2024 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