

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, April 10, 2025 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 10, 2025 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 March 27, 2025 regular meeting minutes.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$28,691.60.

BUSINESS

- 3. Consider adopting a resolution approving a partial termination of the Airport South Industrial Park Phase 1 Development Agreement
- 4. Consider the adoption of a resolution approving the First Amendment to the Preliminary Development Agreement between GREDA and Commonwealth Real Estate Acquisitions, LLC
- 5. Consider approval of a lease with Charmed Custom Candles for Suite 201 of Central School

UPDATES

ADJOURN

MEMBERS & TERMS

Dan Mertes - 12/31/2025 Council Representative Rick Blake - 12/31/2025 Council Representative Wayne Bruns - 3/1/31 Sholom Blake - 3/1/31 Al Hodnik - 3/1/27 Bill Martinetto - 3/1/29 Malissa Bahr - 3/1/30