

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, September 11, 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, September 11, 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 minutes from the August 28, 2025 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$7465.20

BUSINESS

3. Consider approving a proposal for professional planning services in connection with the preparation of a master plan for Legion Park submitted by Bolton & Menk and authorize the GREDA President to execute the necessary contract for those services.

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