



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, August 08, 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, August 8, 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 July 25, 2024 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$79,600.00

PUBLIC HEARING

3. Conduct a public hearing to consider the sale of land to Unique Opportunities Grand Rapids LLC.

BUSINESS

4. Consider the adoption of a resolution supporting the creation of a TIF District, approving a Purchase and Development Agreement between the City, the Grand Rapids Economic Development Authority and Unique Opportunities Grand Rapids LLC, and approve the sale of land therein.
5. Consider the adoption of a resolution authorizing the issuance of taxable revenue notes to the Charles K. Blandin Foundation pursuant to Program Related Investment Agreements for Commercial Building Improvement and Redevelopment Loan programs.
6. Review and consider budget recommendations for 2025 GREDA Operating Budget and levy for Capital Projects Fund.
7. GREDA Website Proposal

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

Malissa Bahr - 3/1/30