



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, February 10, 2022
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 10, 2022 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 January 27, 2022 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$703.60.

BUSINESS

3. Consider adopting a resolution authorizing an application to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) grant for the ASV/Yanmar Expansion Project.
4. Consider approval of an amended lease with Story Art and Museum for Suite 212 of Central School.
5. Consider providing a comment regarding the Huber Engineered Woods Project EAW
6. Consider adopting a resolution approving a purchase agreement for the sale of the GREDA hangar to the Minnesota DNR.
7. Consider approving repayment of loans with Minnesota Iron Range Resources and Rehabilitation (IRRR) and Itasca Economic Development Corporation upon receiving proceeds from the DNR purchase of the GREDA hangar

UPDATES

ADJOURN

MEMBERS & TERMS

Rick Blake - 12/31/2022 (with Council term)

Tasha Connelly - 12/31/2022 (with Council term)

Cory Jackson - 3/1/23

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27