



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, January 12, 2023
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, January 12, 2023 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 December 15, 2022 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$20,942.06.

BUSINESS

3. Consider approval of the 2023 GREDA Work Plan
4. Consider approval of 2023 Central School Leases
5. Consider adopting a resolution accepting a grant from the Blandin Foundation for the establishment of the Downtown Entertainment Loan program.
6. Consider approval of the Downtown Entertainment Loan Program Policy and Application Form
7. Accept a Letter of Intent to purchase Lot 3, Block 3, Great River Acres
8. Consider approval of a proposal from SEH for the preparation of a preliminary and final plat of the former Forest Lake School site for a single-family residential development.

UPDATES

9. ASV/Yanmar Expansion
10. Cambium Development Downtown Hotel

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 - 3/1/22

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27