



# **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA**

**Thursday, April 13, 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, April 13, 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 the March 23rd, 2023 regular meeting minutes.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$21,754.07.

BUSINESS

3. Consider adopting a resolution accepting a grant from the Blandin Foundation for the establishment of the Downtown Mandated Building Improvement Loan Program.
4. Consider approval of a proposal from LHB for TIF analysis of the building at 316 N. Pokegama Avenue

UPDATES

ADJOURN

## **MEMBERS & TERMS**

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27