

# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

# Thursday, December 15, 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, December 15, 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 November 17, 2022 regular meeting.

### APPROVE CLAIMS

2. Consider approval of claims in the amount of \$22,827.09.

### BUSINESS

- 3. 2023 GREDA Work Plan Discussion
- 4. Consider Authorizing Downtown Entertainment Fund Grant Application to the Blandin Foundation

### **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