



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, August 10, 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, August 10, 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 minutes from the July 27, 2023 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$17,756.24

BUSINESS

3. Consider adopting a resolution approving a Preliminary Development Agreement with Oppidan, Inc.
4. Consider adopting a resolution approving the purchase of property in the City of Grand Rapids from the Moyer Family Trust.
5. Consider adopting a resolution approving the purchase of property in the City of Grand Rapids from Elise J. Karpan and approving payment of the earnest money.
6. Consider adopting a resolution approving the purchase of property in the City of Grand Rapids from Mimar Development LLC and approving payment of the earnest money.
7. Consider authorizing a grant request to the Blandin Foundation for Downtown Organization planning and establishment.
8. Review and consider recommendations for draft 2024 GREDA Operations Budget and levy for Capital Projects Fund

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