



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

**Thursday, July 28, 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, July 28, 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 the minutes from the July 14, 2022 regular meeting

**APPROVE CLAIMS**

2. Consider approval of the August 11th, 2022 claims in the amount of \$20,969.02

**BUSINESS**

3. Consider approval of a Minnesota Investment Fund (MIF) Loan Agreement with ASV Holdings, LLC.

**UPDATES**

4. Cambium Development Project
5. JBS Holdings Letter of Intent
6. ASV/Yanmar Expansion Project
7. EnterTextHere

**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