

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, April 25, 2024 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 25, 2024 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 approving minutes for Thursday, April 11, 2024 GREDA regular meeting and Tuesday, April 16, 2024 GREDA special meeting.

APPROVE CLAIMS

2. Consider approving claims in the amount of \$221.55.

BUSINESS

3. Consider adopting a resolution approving a preliminary development agreement with Unique Opportunities Grand Rapids, LLC.

UPDATES

- 4. Oppidan Workforce Housing Projecty
- 5. L&M Distribution Center Project
- 6. HWY 35 Project

ADJOURN

MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative Molly MacGregor - 12/31/2024 Council Representative Wayne Bruns - 3/1/25 Sholom Blake - 3/1/25 Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27 Malissa Bahr - 3/1/30