



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, August 14, 2025
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 14, 2025 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 July 24, 2025 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$14,771.50.

BUSINESS

3. Consider approval of a proposal submitted by Braun Intertec for Environmental Consulting Services in connection with the former Itasca Co. Farm Services Co-op.
4. Consider approval of a proposal submitted by SEH for professional services in connection with subdivision of the former ISD 318 Admin. Property (Site)
5. Consider adopting a resolution approving certain lender documents related to the Unique Opportunities Housing Project

UPDATES

ADJOURN

MEMBERS & TERMS

Dan Mertes - 12/31/2025 Council Representative

Rick Blake - 12/31/2025 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29