



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

**Thursday, April 11, 2024
Immediately following the closed meeting**

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 11, 2024 immediately following the closed session.

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 from the March 28, 2024 Regular Meeting

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$47,718.75

BUSINESS

3. Consider adopting a resolution supporting a modification to the development program for the City's Development District 1, establishing TIF District 1-16 and supporting a property tax abatement for certain property in the City.
4. Consider adopting a resolution supporting a modification of a tax increment financing district within City's Development District 1.

UPDATES

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

Melissa Bahr - 3/1/30