

# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

# Thursday, November 13, 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, November, 2025 immediately following the closed meeting.

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 October 23, 2025 regular meeting.

# APPROVE CLAIMS

2. Consider approval of claims in the amount of \$14,027.62

# **BUSINESS**

- 3. 2026 Work Plan Development
- 4. Consider approval of a proposal from Braun Intertec to conduct environmental consultant services pertaining to Minnesota Department of Agriculture (MDA) regulation of know agricultural chemicals present at the former Itasca County Farm Services Co-op (GREDA Site).
- 5. Consider adopting a resolution approving the second amendment to the Purchase and Development Contract (PDC) between GREDA and Free-Range Food Co-op (FRFC).
- 6. Consider approval of a proposal from Baldwin Creative for communications services.
- 7. Consider approval of a Subgrant Agreement with Grand Rapids Downtown Alliance, Inc.

# **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 Jean MacDonell - 3/1/30