

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, January 13, 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, January 13, 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 December 16, 2021 regular meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$37,892.61.

BUSINESS

- 3. Consider approval of the GREDA 2022 Work Plan
- 4. Discuss Downtown Planning Project

UPDATES

5. DNR Purchase of GREDA Hangar

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 - 3/1/22 Wayne Bruns - 3/1/25 Sholom Blake - 3/1/25 Al Hodnik - 3/1/27