

# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

# Thursday, November 18, 2021 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 18, 2021 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 the minutes from the October 14, 2021 regular meeting.

### APPROVE CLAIMS

2. Consider approval of claims in the amount of \$7,397.19.

### BUSINESS

- 3. Consider approving payment to Bob and Lorry Warren dba Rapids Printing in the amount of \$40,000.
- 4. Consider approving an amended GREDA Land Pricing Policy
- 5. Development of the 2022 GREDA Work Plan

### UPDATES

### ADJOURN

<u>MEMBERS & TERMS</u> 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 John O'Leary - 3/1/25 Sholom Blake - 3/1/25 Al Hodnik - 3/1/27