



# **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA**

**Thursday, December 11, 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, December 11, 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 November 13, 2025 regular meeting.

**APPROVE CLAIMS**

2. Consider approval of claims in the amount of \$36,857.94.

**BUSINESS**

3. Review and consider approval of a Program Agreement with University of Minnesota Extension to conduct economic impact studies in conjunction with the development of a Master Plan for American Legion Park.
4. Develop 2026 GREDA Work Plan

**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