



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING-SPECIAL MEETING AGENDA

**Tuesday, May 19, 2026  
3:30 PM**

NOTICE IS HEREBY GIVEN, that a special 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 Tuesday, May 19, 2026 at 3:30 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 April 15, 2026 special meeting.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$61,780.49.

BUSINESS

3. Consider entering into an Agreement with The Pines LLC for the temporary use of GREDA property for a downtown event.
4. Consider entering into a professional engineering services agreement with Bolton & Menk in connection with the GREDA TH2 West Redevelopment Project (former Itasca Farm Service Co-op) demolition project.
5. Consider adopting a resolution approving a loan agreement with the Minnesota Dept. of Employment and Economic Development (DEED) and providing for the issuance of a revenue bond

ADJOURN

## MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 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