



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING-SPECIAL MEETING MINUTES

Friday, June 09, 2023
9:00 AM

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 Friday, June 9, 2023 at 9:00 A.M.

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 May 31, 2023 Special Meeting.

Motion by Commissioner Connelly, second by Commissioner Sutherland to approve the minutes of the May 31st, 2023 special meeting. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Sutherland. Opposed: None, passed unanimously.

BUSINESS

2. Consider approval of two proposals for professional services submitted by Braun Intertec

Motion by Commissioner Hodnik, second by Commissioner Sutherland to approve proposals for a Phase 1 Environmental Site Assessment for a lump sum of \$2,700 a geotechnical evaluation for a lump sum fee not to exceed \$45,959 plus a cost for required tree removal not to exceed \$10,000. The following voted in favor thereof: Sutherland, Blake, Connelly, Bruns, Hodnik. Opposed: None, passed unanimously.

3. Consider approval of two proposals for professional services submitted by SEH.

Motion by Commissioner Bruns, second by Commissioner Connelly to approve proposals for the preparation of an ALTA survey in the amount of \$6,800 and a traffic impact analysis in the amount of \$8,500. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Sutherland. Opposed: None, passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 9:09 a.m.

Respectfully submitted:

Aurimy Groom

Aurimy Groom, Administrative Assistant

MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27