



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING-SPECIAL MEETING MINUTES

**Wednesday, May 31, 2023
4:00 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 Wednesday, May 31, 2023 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 April 27th, 2023 regular meeting minutes.

Motion by Commissioner Connelly, second by Commissioner Hodnik to approve the minutes from the April 27, 2023 regular meeting. The following voted in favor thereof: Hodnik, Connelly, Blake, Korte. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$14,496.34

Motion by Commissioner Hodnik, second by Commissioner Connelly to approve the claims in the amount of \$14,496.34. The following voted in favor thereof: Korte, Blake, Connelly, Hodnik. Opposed: None, passed unanimously.

BUSINESS

3. Presentation of the Draft Downtown Plan – Stephanie Falkers, SRF Consulting Group and Janna King, Economic Development Services.

Commissioner Sutherland joined the meeting at 4:04 P.M.

Stephanie Falkers, SRF Consulting Group and Janna King, Economic Development Services provided a power point presentation of the completed Draft Downtown Plan.

4. Consider approval of a Downtown Entertainment Loan Agreement with Northern Community Radio and authorize payment of the Loan amount to the Borrower.

Motion by Commissioner Connelly, second by Commissioner Korte to approve a Downtown Entertainment Loan Agreement with Northern Community Radio and authorized payment in

the amount of \$75,000. The following voted in favor thereof: Sutherland, Korte, Blake, Connelly, Hodnik. Opposed: None, passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 4:52 p.m.

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