



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, April 24, 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, April 24, 2025 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Wayne Bruns
Commissioner Bill Martinetto
Council Representative Rick Blake
Council Representative Dan Mertes

ABSENT

President Sholom Blake
Commissioner Malissa Bahr

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 .*

Consider authorizing submittal of a grant request to the Blandin Foundation.

APPROVE MINUTES

1. Consider approval of minutes from the April 10, 2025 regular meeting.

Motion by Commissioner Mertes, second by Commissioner Martinetto to approve the minutes from the April 10, 2025 regular meeting. The following voted in favor thereof: Bruns, Mertes, Hodnik, Martinetto, R. Blake. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$21,984.24.

Motion by Commissioner R. Blake, second by Commissioner Bruns to approve claims in the amount of \$21,984.24. The following voted in favor thereof: R. Blake, Martinetto, Hodnik, Mertes, Bruns. Opposed: None, motion passed unanimously.

BUSINESS

3. Review and consider forwarding to the City Council the GREDA 2024 Annual Report

Community Development Director Mattei presented the 2024 GREDA Annual Report. The report includes GREDA's land inventory and sales, business assistance programs and summary of activities for 2024.

Motion by Commissioner Bruns, second by Commissioner Martinetto to forward to the City Council the GREDA 2024 Annual Report. The following voted in favor thereof: Bruns, Mertes, Hodnik, Martinetto, R. Blake. Opposed: None, motion passed unanimously.

Consider authorizing submittal of a grant request to the Blandin Foundation.

Motion by Commissioner R.Blake, second by Commissioner Mertes to authorize submittal of a grant request to the Blandin Foundation. The following voted in favor thereof: R. Blake, Martinetto, Hodnik, Mertes, Bruns. Opposed: None, motion passed unanimously.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 4:47 p.m.

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

Malissa Bahr - 3/1/30