



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 12, 2023
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, October 12, 2023 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Mike Korte
President Sholom Blake
Commissioner Tasha Connelly
Commissioner Wayne Bruns
Commissioner Bill Martinetto

ABSENT

Commissioner Al Hodnik
Commissioner Tom Sutherland

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 September 28, 2023 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Martinetto to approve the minutes from the September 28, 2023 regular meeting. The following voted in favor thereof: Martinetto, Blake, Bruns, Korte, Connelly. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$15,525.99.

Motion by Commissioner Korte, second by Commissioner Connelly to approve the claims in the amount of \$15,525.99. The following voted in favor thereof: Connelly, Korte, Bruns, Blake, Martinetto. Opposed: None, motion passed unanimously.

BUSINESS

3. Activities report from IEDC - Tamara Lowney

Tamara Lowney, President IEDC provided a power point that highlighted their 2023 activities.

UPDATES

ADJOURN

There being no further business the meeting adjourned at 4:37 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

Bill Martinetto - 3/1/27