



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, November 09, 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, November 6, 2023 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Mike Korte
President Sholom Blake
Commissioner Tasha Connelly
Commissioner Wayne Bruns
Commissioner Tom Sutherland
Commissioner Bill Martinetto

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 .*

Approved with addition:

Consider approval of payment to Burggraf's Ace Hardware in the amount of \$128.34.

Consider approval of payment to Dorholt Tile & Home Center Inc in the amount of \$1,741.00.

APPROVE MINUTES

1. Consider approval of minutes from the October 26, 2023 regular meeting and November 6, 2023 special meeting.

Motion by Commissioner Korte, second by Commissioner Hodnik to approve the minutes from the October 26th, 2023 regular meeting and the November 6, 2023 special meeting. The following voted in favor thereof: Sutherland, Korte, Martinetto, Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$6,340.02.

Motion by Commissioner Connelly, second by Commissioner Korte to approve claims in the amount of \$6,340.02. The following voted in favor thereof: Hodnik, Bruns, Connelly, Blake, Martinetto, Korte, Sutherland. Opposed: None, motion passed unanimously.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve payment in the amount of \$128.34 to Burggraf's Ace Hardware. The following voted in favor thereof: Sutherland, Korte, Martinetto, Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

Motion by Commissioner Korte, second by Commissioner Connelly to approve payment in the amount of \$1,741.00 to Dorholt Tile & Home Center Inc. The following voted in favor thereof: Sutherland, Korte, Martinetto, Blake, Connelly, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Review 2023 GREDA Work Plan and Discuss Upcoming Work Plan Process

The December 14th meeting will be dedicated to the 2024 work plan. Staff will send out the materials for this process.

UPDATES

L&M- The Moyer property has closed and the other closings are set for December 17th.

Hwy 35- They have expressed interest in renting the Kent House.

ADJOURN

There being no further business the meeting adjourned at 4:20 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