



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

**Thursday, March 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, March 9, 2023 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Wayne Bruns
Commissioner Tom Sutherland

ABSENT

Commissioner Mike Korte
Commissioner Tasha Connelly

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 without addition.

APPROVE MINUTES

1. Consider approval of the minutes from the February 9th, 2023 regular meeting.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve the minutes from the February 9, 2023 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Blake, Sutherland. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$14,677.49.

Motion by Commissioner Bruns, second by Commissioner Hodnik to approve claims in the amount of \$14,677.49. The following voted in favor thereof: Sutherland, Blake, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider authorizing a grant request to the Blandin Foundation

Community Development Director Mattei provided background information.

Motion by Commissioner Hodnik, second by Commissioner Bruns to authorize a grant request to the Blandin Foundation. The following voted in favor thereof: Hodnik, Bruns, Sutherland. Opposed: None, Blake abstained, motion passed.

UPDATES

4. Yanmar Compact Equipment North America Expansion

Motion by Commissioner Hodnik, second by Commissioner Bruns to table items 4, 5 and 6. The following voted in favor thereof: Sutherland, Blake, Bruns, Hodnik. Opposed: None, motion passed unanimously.

5. Forest Lake Addition

6. Ongoing efforts in housing and childcare

ADJOURN

There being no further business the meeting adjourned at 4:07 p.m.

MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Cory Jackson - 3/1/23

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27