



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, July 11, 2024
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, July 11, 2024 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Wayne Bruns
Commissioner Molly MacGregor

ABSENT

Commissioner Tom Sutherland
Commissioner Bill Martinetto
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 .*

APPROVE MINUTES

1. Consider approval of minutes from the June 13, 2024 regular meeting.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve the minutes from the June 13, 2024 regular meeting. The following voted in favor thereof: Hodnik, Bruns, MacGregor, Blake. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$6,663.97.

Motion by Commissioner MacGregor, second by Commissioner Bruns to approve claims in the amount of \$6,663.97. The following voted in favor thereof: Blake, MacGregor, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider approval of a Downtown Entertainment Loan Agreement with Northern Community Radion and authorize payment of the Loan Amount to the Borrower.

Motion by Commissioner Bruns, second by Commissioner Hodnik to approve a Downtown Loan Agreement with Northern Community Radio and authorize payment of the loan amount to the borrower. The following voted in favor thereof: Hodnik, Bruns, MacGregor, Blake. Opposed: None, motion passed unanimously.

4. Discuss the redevelopment of the former ISD318 Administration Building

The Commissioners discussed the redevelopment of the former ISD 318 Administration Building.

5. Consider the election of the vacant Secretary/Treasurer GREDA Officer

Motion by Commissioner Bruns, second by Commissioner MacGregor to appoint Commissioner Martinetto to as the GREDA Secretary/Treasurer. The following voted in favor thereof: Blake, MacGregor, Bruns, Hodnik. Opposed: None, motion passed unanimously.

UPDATES

Community Development Director Mattei provided an update on the Hwy 35 and Farm Bureau projects.

ADJOURN

There being no further business the meeting adjourned at 4:25 p.m.

MEMBERS & TERMS

Tom Sutherland - 12/31/2024 Council Representative

Molly MacGregor - 12/31/2024 Council Representative

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27

Malissa Bahr - 3/1/30