



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, September 12, 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, September 12, 2024 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Bill Martinetto
Commissioner Molly MacGregor
Commissioner Malissa Bahr

ABSENT

Commissioner Wayne Bruns
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 .*

Approved without addition.

APPROVE MINUTES

1. Consider approval of minutes from the August 8, 2024 and August 22, 2024 regular meetings.

Motion by Commissioner Bahr, second by Commissioner Hodnik to approve the minutes from the August 8, 2024 and August 22, 2024 regular meetings. The following voted in favor thereof: Bahr, Martinetto, Blake, MacGregor, Hodnik. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$148,127.52

Motion by Commissioner MacGregor, second by Commissioner Martinetto to approve claims in the amount of \$148,127.52. The following voted in favor thereof: Hodnik, MacGregor, Blake, Martinetto, Bahr. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider approval of an Agreement for Professional Services with Short Elliot Hendrickson (SEH).

Mr. Mattei provided background information.

Motion by Commissioner Hodnik, second by Commissioner Martinetto to approve a Professional Services Agreement with S.E.H. The following voted in favor thereof: Bahr, Martinetto, Blake, MacGregor, Hodnik. Opposed: None, motion passed unanimously.

UPDATES

Itasca County HRA- They will be presenting the new housing study Monday, September 23.

Mr. Mattei will be attending the State of the Range September 19, if any of the Commissioners are interested attending contact him for registration.

A housing developer is interested in parcel 91-028-1208 which is owned by the City of Grand Rapids. Mr. Mattei will ask the City Council to convey that parcel to GREDA for the possible sale.

Oppidan Project- On September 23 they will find out if they were awarded a MHFA Workforce Housing Grant.

Commissioner MacGregor updated the Commissioners on the Climate Action Plan.

ADJOURN

There being no further business the meeting adjourned at 4:12 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