



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, February 26, 2026
4:00 PM

CALL TO ORDER

Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Economic Development Authority (GREDA) was called to order on Thursday, February 26, 2026, at 4:00 p.m. in Conference Room 2A of City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota.

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Wayne Bruns
Commissioner Bill Martinetto
Council Representative Molly MacGregor

ABSENT

President Sholom Blake
Council Representative Tom Sutherland
Commissioner Jean MacDonell

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 .*

The agenda was approved as written.

APPROVE MINUTES

1. Consider approval of minutes from the January 22, 2026 regular meeting.

Motion made by Commissioner Bruns, Seconded by Commissioner Martinetto to approve the minutes from the January 22, 2026, regular meeting. The following voted in favor thereof: Commissioner Hodnik, Commissioner Bruns, Commissioner Martinetto, Council Representative MacGregor. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$53,489.00.

Motion by Council Representative MacGregor, Seconded by Commissioner Martinetto to approve claims in the amount of \$53,489.00. The following voted in favor thereof: Commissioner Hodnik, Commissioner Bruns, Commissioner Martinetto, Council Representative MacGregor. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider entering into a professional engineering services agreement with Bolton & Menk in connection with the Crystal Lake Estates Second Addition (aka ISD 318 Admin. Building site) demolition and utility extension project.

Community Development Director Rob Mattei stated that they received two proposals for the professional engineering services for the Crystal Lake Estates Second Addition (aka ISD 318 Admin. Building site) demolition and utility extension project. He and the City Engineer, Matt Wegwerth reviewed both proposals and are recommending Bolton & Menk for this project. Bolton and Menk's proposal came in \$10,000 lower than the other proposal and they have also done a very good job on numerous other projects throughout the city.

Motion made by Commissioner Bruns, second by Council Representative MacGregor to enter into a professional engineering services agreement with Bolton & Menk in connection with the Crystal Lake Estates Second Addition (aka ISD 318 Admin. Building site). Voting Yea: Commissioner Hodnik, Commissioner Bruns, Commissioner Martinetto, Council Representative MacGregor Opposed: None, motion passed unanimously.

4. Discuss the status of GREDA's application to DEED for a Demolition Loan for the Hwy 2 W. Redevelopment Project.

Community Development Director Rob Mattei discussed GREDA's DEED application. The loan process closed February 1st and in order to secure the loan, DEED required bonding. According to the state statutes, legally, GREDA is unable to do this and will need to explore other opportunities for a Demolition Loan for the Highway 2 W Redevelopment Project. Director Mattei will bring this back to GREDA after he discusses other opportunities for this with the City Administrator and the City Council.

UPDATES

None.

ADJOURN

There being no further business, the meeting adjourned at 4:35pm.

Respectfully submitted:
Cynthia Lyman

MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

Jean MacDonell - 3/1/30