



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, April 10, 2025
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, April 10, 2025 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

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 the March 27, 2025 regular meeting minutes.

Motion by Commissioner R. Blake, second by Commissioner Bruns to approve the minutes from the March 27, 2025 regular meeting. The following voted in favor thereof: Hodnik, Bruns, Mertes, S. Blake, Martinetto, R. Blake. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$28,691.60.

Motion by Commissioner Martinetto, second by Commissioner Hodnik to approve claims in the amount of \$28,691.60. The following voted in favor thereof: R. Blake, Martinetto, S. Blake, Mertes, Bruns, Hodnik. Opposed: None, motion passed unanimously.

BUSINESS

3. Consider adopting a resolution approving a partial termination of the Airport South Industrial Park Phase 1 Development Agreement

Motion by Commissioner Mertes, second by Commissioner Bruns to adopt a resolution approving a partial termination of the Airport South Industrial Park Phase 1 Development Agreement. The following voted in favor thereof: Hodnik, S.Blake, R.Blake, Martinetto, Bruns, Mertes. Opposed: None, motion passed unanimously.

4. Consider the adoption of a resolution approving the First Amendment to the Preliminary Development Agreement between GREDA and Commonwealth Real Estate Acquisitions, LLC

Motion by Commissioner Hodnik, second by Commissioner R. Blake to adopt a resolution approving a first amendment to the Preliminary Development Agreement between GREDA and

Commonwealth Real Estate Acquisitions, LLC. The following voted in favor thereof: Mertes, Bruns, Martinetto, R. Blake, S. Blake, Hodnik. Opposed: None, motion passed unanimously.

5. Consider approval of a lease with Charmed Custom Candles for Suite 201 of Central School

Motion by Commissioner Martinetto, second by Commissioner Mertes to approved a lease with Charmed Custom Candles. The following voted in favor thereof: Hodnik, Bruns, Mertes, S. Blake, Martinetto, R. Blake. Opposed: None, motion passed unanimously.

UPDATES

President Blake and Commissioner Hodnik provided an update on the Hwy 35 project.

ADJOURN

MEMBERS & TERMS

Dan Mertes - 12/31/2025 Council Representative

Rick Blake - 12/31/2025 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

Malissa Bahr - 3/1/30