



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, September 09, 2021
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 09, 2021 immediately following the closed session.

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. Approve the minutes from the August 12, 2021 regular meeting.

Motion by Commissioner O'Leary, second by Commissioner Connelly to approve the minutes of the August 12, 2021 regular meeting. The following voted in favor thereof: Hodnik, Jackson, Connelly, R. Blake, O'Leary, S. Blake. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Approve claims in the amount of \$35,231.10.

Motion by Commissioner Jackson, second by Commissioner Hodnik to approve the claims in the amount of \$35,231.10. The following voted in favor thereof: R. Blake, Connelly, Jackson, O'Leary, Hodnik, S. Blake. Opposed: None, passed unanimously.

UPDATES

SCDP- Community Development Director Mattei provided a slide show with the before and after photos of the commercial projects completed with this grant. All funds have been spent for this grant cycle.

Voyager Capital Site- The IRRR approved a \$250,000 infrastructure grant for the City of Grand Rapids and a \$250,000 infrastructure grant for the City of Cohasset to be used for this project.

Forest Lake School- The City has closed on this property and are looking to put together an RFP from a private developer.

Block 23 former Hurlbut Property- Due to tax forfeit this property has come back to the City. Mr. Mattei would like to ask the City Council to convey the property to the GREDA.

Spec Building- The consultant is updating the civil numbers.

Best Western- Ground was broken on this project.

ADJOURN

There being no further business the meeting adjourned at 4:53 p.m.

MEMBERS & TERMS

Rick Blake - 12/31/2022 (with Council term)

Tasha Connelly - 12/31/2022 (with Council term)

Cory Jackson - 3/1/23

Mike Korte - 3/1/22

John O'Leary - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27