



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, May 12, 2022
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, May 12, 2022 at 4:00P.M.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
Commissioner Cory Jackson
President Sholom Blake
Commissioner Rick Blake
Commissioner Wayne Bruns

ABSENT

Commissioner Mike Korte
Commissioner Tasha Connelly

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 minutes from the April 28, 2022 regular meeting.

Motion by Commissioner Bruns, second by Commissioner Hodnik to approve the minutes of the April 28, 2022 regular meeting. The following voted in favor thereof: Hodnik, Bruns, S. Blake, Jackson, R. Blake. Opposed: None, passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$1,346.12.

Motion by Commissioner R. Blake, second by Commissioner Jackson to approved the claims in the amount of \$1,346.12. The following voted in favor thereof: R. Blake, Jackson, S. Blake, Bruns, Hodnik. Opposed: None, passed unanimously.

BUSINESS

3. Review and consider forwarding to the City Council the GREDA 2021 Annual Report

Mr. Mattei reviewed the 2021 GREDA Annual Report with the Commissioners.

Motion by Commissioner Jackson, second by Commissioner R. Blake to forward the GREDA 2021 Annual Report to the City Council. The following voted in favor thereof: Hodnik, Bruns, S. Blake, Jackson, R. Blake. Opposed: None, passed unanimously.

4. Consider approval of a lease with Deb's Christian Crafts, LLC for Suite 102 of Central School

Deb's Christian Crafts is interested in leasing Suite 102 located on the first floor of Central school. The proposed lease would commence on June, 1st and continue through December 31st, 2022 with the standard lease rates used by GREDA.

Motion by Commissioner Bruns, second by Commissioner Hodnik to approve a lease with Deb's Christian Crafts, LLC for Suite 102 of Central School. The following voted in favor thereof: R. Blake, Jackson, S. Blake, Bruns, Hodnik. Opposed: None, passed unanimously.

UPDATES

ASV Project- Mr. Mattei received notification from DEED the the \$850,000 grant request has been approved.

ISD 318- There has been no contact from ISD 318 at this time.

ADJOURN

There being no further business the meeting adjourned at 4:26 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 - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27