



GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, January 23, 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, January 23, 2025 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

PRESENT

Commissioner Al Hodnik
President Sholom Blake
Commissioner Bill Martinetto
Council Representative Dan Mertes

ABSENT

Commissioner Wayne Bruns
Commissioner Malissa Bahr
Council Representative Rick Blake

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 January 9th, 2025 regular meeting.

Motion by Commissioner Hodnik, second by Commissioner Martinetto to approve the minutes of the January 9th, 2025 regular meeting. The following voted in favor thereof: Martinetto, Blake, Mertes, Hodnik. Opposed: None, motion passed unanimously.

APPROVE CLAIMS

2. Consider approval of claims in the amount of \$24,847.42.

BUSINESS

3. Consider approval of a proposal from Sandpieper Design for the design of a new GREDA website.

Community Development Director Mattei provided background information. The estimate for the initial setup is \$9,500 and an annual cost of \$684.

Motion by Commissioner Hodnik, second by Commissioner Martinetto to approve a proposal from Sandpieper Design for the new GREDA website. The following voted in favor thereof: Martinetto, Blake, Mertes, Hodnik. Opposed: None, motion passed unanimously.

UPDATES

Ryan Companies- They have signed the purchase agreement and submitted a permit application and plans.

Hwy 2 Corridor Study- Staff had a meeting with the consultants and they are working on the final preparations of the plan.

Oppidan- Staff had a meeting with the general contractor and are working on the development agreement.

ADJOURN

MEMBERS & TERMS

Dan Mertes - 12/31/2025 Council Representative

Rick Blake - 12/31/2025 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