



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

Thursday, October 12, 2023  
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, October 12, 2023 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 minutes from the September 28, 2023 regular meeting.

APPROVE CLAIMS

- [2.](#) Consider approval of claims in the amount of \$15,525.99.

BUSINESS

3. Activities report from IEDC - Tamara Lowney

UPDATES

ADJOURN

## MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, September 28, 2023  
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 28, 2023 at 4:00 PM.

## CALL TO ORDER

## CALL OF ROLL

### PRESENT

President Sholom Blake  
Commissioner Tasha Connelly  
Commissioner Tom Sutherland  
Commissioner Bill Martinetto

### ABSENT

Commissioner Al Hodnik  
Commissioner Mike Korte  
Commissioner Wayne Bruns

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 .*

Approved without addition

## APPROVE MINUTES

1. Consider approval of minutes from the September 14, 2023 regular meeting.

Motion by Commissioner Connelly, second by Commissioner Sutherland to approve the minutes from the September 14, 2023 regular meeting. The following voted in favor thereof: Connelly, Blake, Martinetto, Sutherland. Opposed: None, passed unanimously.

## APPROVE CLAIMS

2. Consider approving claims in the amount of \$19,820.45.

Motion by Commissioner Sutherland, second by Commissioner Connelly to approve claims in the amount of \$19,820.45. The following voted in favor thereof: Sutherland, Martinetto, Blake, Connelly. Opposed: None, motion passed unanimously.

## PUBLIC HEARING

3. Conduct a public hearing to consider the sale of land and a business subsidy to SE 7<sup>th</sup> Ave. Distribution, LLC.

Community Development Director Mattei provided a power point presentation with information on the project.

Recorder Groom noted all notices required by law had been met and no correspondence had been received.

Motion by Commissioner Connelly, second by Commissioner Sutherland to open the public hearing. The following voted in favor thereof: Sutherland, Martinetto, Blake, Connelly. Opposed: None, motion passed unanimously.

There was no public input.

Motion by Commissioner Martinetto, second by Commissioner Sutherland to close the public hearing. The following voted in favor thereof: Connelly, Blake, Martinetto, Sutherland. Opposed: None, motion passed unanimously.

4. Conduct a public hearing to consider approval of a Purchase and Development Agreement with and conveyance of property to Itasca County Habitat for Humanity.

Community Development Director Mattei provided background information.

Recorder Groom noted all required notices by law had been met and no correspondence had been received.

Motion by Commissioner Connelly, second by Commissioner Sutherland to open the public hearing. The following voted in favor thereof: Sutherland, Martinetto, Blake, Connelly. Opposed: None, motion passed unanimously.

There was no public input.

Motion by Commissioner Martinetto, second by Commissioner Sutherland to close the public hearing. The following voted in favor thereof: Connelly, Blake, Martinetto, Sutherland. Opposed: None, motion passed unanimously.

Motion by Commissioner Connelly, second by Commissioner Martinetto to adopt a resolution approving the conveyance of certain lots owned by the Economic Development Authority and Purchase and Development Agreement with the Itasca County Habitat for Humanity affiliate. The following voted in favor thereof: Sutherland, Martinetto, Blake, Connelly. Opposed: None, passed unanimously.

## BUSINESS

5. Consider approval of a Commercial Building Improvement Loan with Kreklow Enterprises for improvements to the Kreklow Dental Clinic at 510 NW 2nd Ave.

Community Development Director Mattei provided background information on the project.

Motion by Commissioner Martinetto, second by Commissioner Sutherland to approve a Commercial Building Improvement Loan with Kreklow Enterprises in the amount of \$40,000.00. The following voted in favor thereof: Connelly, Blake, Martinetto, Sutherland. Opposed: None, motion passed unanimously.

6. Consider approval of a Downtown Mandated Building Improvement Loan with Kreklow Enterprises for improvements to the Kreklow Dental Clinic at 510 NW 2nd Ave.

Motion by Commissioner Connelly, second by Commissioner Martinetto to approve a Downtown Mandated Building Improvement Loan with Kreklow Enterprises in the amount of \$50,000.00. The following voted in favor thereof: Sutherland, Martinetto, Blake, Connelly. Opposed: None, motion passed unanimously.

#### UPDATES

#### ADJOURN

There being no further business the meeting adjourned at 4:28 p.m.

#### MEMBERS & TERMS

Tom Sutherland - 12/31/2023 Council Representative

Tasha Connelly - 12/31/2023 Council Representative

Mike Korte - 3/1/24

Wayne Bruns - 3/1/25

Sholom Blake - 3/1/25

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/27

DATE: 10/09/2023  
 TIME: 09:24:03  
 ID: AP443GR0.WOW

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 10/12/2023

VENDOR #	NAME	AMOUNT DUE
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EDA - CAPITAL PROJECTS		
AIRPORT SOUTH INDUSTRIAL PARKS		
0221650	BURGGRAF'S ACE HARDWARE	430.92
0718010	CITY OF GRAND RAPIDS	100.00
1915475	KENNETH SOLEM	5,500.00
2018680	TRU NORTH ELECTRIC LLC	100.00
TOTAL AIRPORT SOUTH INDUSTRIAL PARKS		6,130.92
GREAT RIVER ACRES DEV		
1105530	KENNEDY & GRAVEN, CHARTERED	250.00
TOTAL GREAT RIVER ACRES DEV		250.00
FOREST LK SCH REDEVELOPMENT		
1105530	KENNEDY & GRAVEN, CHARTERED	3,670.00
1900225	SEH	845.07
TOTAL FOREST LK SCH REDEVELOPMENT		4,515.07
L&M DISTRIBUTION CENTER		
1105530	KENNEDY & GRAVEN, CHARTERED	368.00
1900225	SEH	2,943.00
TOTAL L&M DISTRIBUTION CENTER		3,311.00
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$14,206.99
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0920055	ITASCA COUNTY RECORDER	69.00
1309170	MN DEED	1,000.00
T001322	XUAN T NGUYEN	250.00
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$1,319.00
TOTAL ALL DEPARTMENTS		\$15,525.99