



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING SPECIAL MEETING AGENDA

Wednesday, April 15, 2026  
4:00 PM

NOTICE IS HEREBY GIVEN, that a special 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 Wednesday, April 15, 2026 at 4:00 PM.

CALL TO ORDER

CALL OF ROLL

APPROVE MINUTES

- [1.](#) Consider approval of minutes from the March 26, 2026 regular meeting.

APPROVE CLAIMS

- [2.](#) Consider approval of claims in the amount of \$29,567.82.

ADJOURN

## MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

Jean MacDonell - 3/1/30



# GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, March 26, 2026  
4:00 PM

## CALL TO ORDER

President Blake called the meeting to order at 4:00 p.m.

## CALL OF ROLL

### PRESENT

Commissioner Al Hodnik  
President Sholom Blake  
Commissioner Wayne Bruns  
Commissioner Jean MacDonell

### ABSENT

Commissioner Bill Martinetto  
Commissioner Tom Sutherland  
Commissioner Molly MacGregor

### STAFF

Rob Mattei  
Will Richter  
Aurimy Groom

**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 .*

The agenda was approved without addition.

## APPROVE MINUTES

1. Consider approval of minutes from the March 12, 2026 regular meeting.

Motion by Commissioner Bruns, second by Commissioner MacDonell to approve the March 12, 2026 minutes as presented. The following voted in favor thereof: MacDonell, Blake, Bruns, Hodnik. Opposed: None, motion passed unanimously.

## APPROVE CLAIMS

2. Consider approval of claims in the amount of \$22,742.66.

Motion by Commissioner Hodnik, second by Commissioner Bruns to approve claims in the amount of \$22,742.66. The following voted in favor thereof: Hodnik, Bruns, Blake, MacDonell. Opposed: None, motion passed unanimously.

## BUSINESS

3. Consider approval of a Commercial Building Improvement Loan with Pallansch Prestige Properties, LLC for improvements to Garden Court Chateaux Assisted Living located at 2495 SW 8th St.

Commissioners Hodnik and Martinetto reviewed the application with staff and recommend approval.

Motion by Commissioner Hodnik, second by Commissioner MacDonell to approve a Commercial Building Improvement Loan with Pallansch Prestige Properties, LLC for improvements to Garden Court Chateaux Assisted Living located at 2495 SW 8th Street. The following voted in favor thereof: MacDonell, Blake, Hodnik. Opposed: None, Bruns abstained, motion passed.

4. Consider adoption of a resolution approving conveyance of certain lots owned by the Economic Development Authority and Purchase Agreement for Lot 7, Block 2 and Lot 2, Block 3 of Great River Acres.

Motion by Commissioner Bruns, second by Commission MacDonell to adopt resolution 26-02 approving a Purchase Agreement and conveyance of Lot 7, Block 2 and Lot 2, Block 3 of Great River Acres. The following voted in favor thereof: Hodnik, Bruns, Blake, MacDonell. Opposed: None, motion passed unanimously.

## UPDATES

Mr. Mattei has prepared an RFP for the demolition of the former Farmers Coop building.

## ADJOURN

There being no further business the meeting adjourned at 4:08 p.m.

MEMBERS & TERMS

Molly MacGregor - 12/31/2026 Council Representative

Tom Sutherland - 12/31/2026 Council Representative

Wayne Bruns - 3/1/31

Sholom Blake - 3/1/31

Al Hodnik - 3/1/27

Bill Martinetto - 3/1/29

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**GRAND RAPIDS EDA BILL LIST - April 15, 2026**  
**DEPARTMENT SUMMARY REPORT**

**EDA**

BOLTON & MENK, INC		\$	15,262.00
CITY OF GRAND RAPIDS		\$	600.00
ITACA COUNTY TREASURER		\$	5,465.00
JKING CONSULTING		\$	1,120.00
KUTAK ROCK		\$	484.50
PRIMACY STRATEGY		\$	5,000.00
SEH		\$	1,148.32

**TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 29,079.82**

**CHECKS ISSUED-PRIOR APPROVAL**

PUBLIC UTILITIES COMMISSION	Admin/Feb26-E	\$	403.96
PUBLIC UTILITIES COMMISSION	Farm Svc/Feb26-E	\$	84.04

**TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$ 488.00**

**TOTAL ALL DEPARTMENTS: \$ 29,567.82**