



## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Friday, May 29, 2020  
10:00am  
Grand Rapids City Hall**

NOTICE IS HEREBY GIVEN, that a special meeting of the Grand Rapids Economic Development Authority will be held in Conference Room 2A in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Friday, May 29, 2020 at 10:00am, some or all of the Commissioners may be participating by telephone or other electronic means.

### **AGENDA**

1. Call to Order
2. Call of Roll
3. Consider approval of minutes from the May 14, 2020 regular meeting.
4. Consider approval of claims
5. Consider approval of Emergency Working Capital Loans and authorize their payment
6. Updates:
7. Adjourn

#### GREDA Commissioners/terms:

Dale Christy – 12/31/2020 (with council term)  
Tasha Connelly– 12/31/2020 (with council term)  
Mike Przytarski – 3/1/21  
Cory Jackson – 3/1/23  
Mike Korte – 3/1/22  
John O'Leary – 3/1/25  
Sholom Blake – 3/1/19

**GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
THURSDAY, MAY 14, 2020  
4:00 P.M.**

**GRAND RAPIDS CITY HALL – CONFERENCE ROOM 2A  
420 NORTH POKEGAMA AVE., GRAND RAPIDS, MINNESOTA**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Economic Development Authority (GREDA) was called to order telephonically on Thursday, May 14, 2020 at 4:00 p.m. in Conference Room 2A of City Hall, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:** On a Call of Roll the following members were present: Commissioners: Dale Christy, Sholom Blake, Tasha Connelly, John O’Leary Mike Korte, Mike Przytarski, Cory Jackson. Absent: None.

**SETTING OF REGULAR AGENDA:** Approved with additions.

- Update on the VFW/Rose Demolition.

**APPROVAL OF MINUTES:**

**DRAFT**

**MOTION BY COMMISSIONER CHRISTY, SECOND BY COMMISSIONER O’LEARY TO APPROVE THE MINUTES OF THE APRIL 23, 2020 REGULAR MEETING AND THE APRIL 27, 2020 SPECIAL MEETING. The following roll call vote was taken: Yea: Jackson, Connelly, O’ Leary, Christy, Korte, Jackson, Przytarski, Blake. Opposed: None, passed unanimously.**

**APPROVAL OF CLAIMS:**

**MOTION BY COMMISSIONER CONNELLY, SECOND BY COMMISSIONER KORTE TO APPROVE CLAIMS IN THE AMOUNT OF \$261,705.12.**

Ashley Brubaker	\$15,000.00	Crescent Hospitality Group Inc	\$15,000.00
Fireplace Lifestyles	\$15,000.00	Grand Auto Spa	\$15,000.00
Grand Dental Center	\$15,000.00	Grand Rapids Dental Care, LLC	\$15,000.00
Hotel Rapids INC	\$15,000.00	Itasca County Farm Service	\$15,000.00
Itasca County H.R.A	\$8,489.02	Itasca County Recorder	\$23.00
Lake Country Furniture	\$15,000.00	Linda Lee Stram	\$11,000.00
Minnesota Energy Resources	\$75.68	MN DEED	\$1000.00
Northern Lake Dental	\$15,000.00	Paddle Hoppers INC	\$15,000.00
Pokegama Grill ’	\$15,000.00	PUC	\$59.42
Rapids Brewing Company LLC	\$15,000.00	Rides LLC	\$15,000.00
Schroder Family Dentistry PC	\$15,000.00	Toivos LLC	\$15,000.00

**The following roll call vote was taken: Yea: Christy, Korte, Connelly, Przytarski, Jackson, Korte, O’Leary, Blake. Opposed: None, passed unanimously.**

Consider approval of Emergency Working Capital Loans and authorize their payment.

**MOTION BY COMMISSIONER O'LEARY SECOND BY COMMISSIONER CONNELLY TO APPROVE AN EMERGENCY WORKING CAPITAL LOAN TO EL POTRO RESTAURANT AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$15,000. The following roll call vote was taken: Yea: Christy, Connelly, Korte, Przytarski, Jackson, O'Leary, Blake. Nay: None, passed unanimously.**

**MOTION BY COMMISSIONER JACKSON SECOND BY COMMISSIONER O'LEARY TO APPROVE AN EMERGENCY WORKING CAPITAL LOAN TO EL CARLSON'S MUFFER AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$5,000. The following roll call vote was taken: Yea: Christy, Connelly, Korte, Przytarski, Jackson, O'Leary, Blake. Nay: None, passed unanimously.**

**MOTION BY COMMISSIONER CHRISTY SECOND BY COMMISSIONER PRZYTARSKI TO APPROVE AN EMERGENCY WORKING CAPITAL LOAN TO MOOSE CLUB AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$10,000. The following roll call vote was taken: Yea: Christy, Connelly, Korte, Przytarski, Jackson, O'Leary, Blake. Nay: None, passed unanimously.**

**MOTION BY COMMISSIONER PRZYTARSKI SECOND BY COMMISSIONER JACKSON TO APPROVE AN EMERGENCY WORKING CAPITAL LOAN TO LAKE & CO AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$15,000. The following roll call vote was taken: Yea: Christy, Connelly, Korte, Przytarski, Jackson, O'Leary, Blake. Nay: None, passed unanimously.**

Updates:

VFW/Rose buildings- The IRRR demo funds have been awarded and will cover 50% of the demo costs. Both properties have been demolished due to the hazardous condition.

Federal EDA Discussion- Mr. Mattei had a conference call with the federal EDA regarding the extension of sewer and water to the former Ainsworth site. The discussion was positive and the City of Grand Rapids was encouraged to submit an application. There is also a possibility of additional funding from DEED and the IRRR.

There being no further business the meeting adjourned at 4:25 p.m.

Respectfully submitted:

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Aurimy Groom, Recorder

DATE: 05/26/2020  
TIME: 11:19:24  
ID: AP443GR0.WOW

CITY OF GRAND RAPIDS  
DEPARTMENT SUMMARY REPORT

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EDA BILL LIST - MAY 29, 2020

INVOICES DUE ON/BEFORE 05/29/2020

VENDOR # NAME AMOUNT DUE

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ECONOMIC DEVELOPMENT AUTHORITY

1105530 KENNEDY & GRAVEN 80.00

TOTAL 80.00

EDA - CAPITAL PROJECTS

BLANDIN FNDN PRI LOAN

1105530 KENNEDY & GRAVEN 270.00

TOTAL BLANDIN FNDN PRI LOAN 270.00

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 350.00

CHECKS ISSUED-PRIOR APPROVAL

PRIOR APPROVAL

0205530 BENDERS SHOES 15,000.00

0301645 CARLSON'S MUFFLER SHOP 5,000.00

1621130 P.U.C. 112.67

2209665 VISA 149.64

T001308 LOYAL ORDER OF MOOSE 10,000.00

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:\$ 30,262.31

TOTAL ALL DEPARTMENTS 30,612.31