

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, June 27, 2019  
4:00pm  
Grand Rapids City Hall**

NOTICE IS HEREBY GIVEN, that a regular 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 Thursday, June 27, 2019 at 4:00pm.

### AGENDA

1. Call to Order
2. Call of Roll
3. Setting of the Regular Agenda - *This is an opportunity to approve the regular agenda as presented or add/delete by a majority vote of the Commissioners present an agenda item.*
4. Approval of minutes from the June 13, 2019 regular meeting.
5. Consider approval of claims
6. Updates:
  - a. Small Cities Development Program (SCDP) grant
  - b. Great River Acres housing sites
  - c. Oppidan Senior Living Complex TIF application
  - d. Sawmill Inn Redevelopment
  - e. North Homes Expansion MN IRRR grant requests
  - f. GREDA Marketing Plan
7. Adjourn

#### GREDA Members/terms:

Dale Christy – 12/31/2020 (with council term)  
Rick Blake– 12/31/2022 (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, JUNE 13, 2019  
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 on Thursday, June 13, 2019 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: Mike Przytarski, Dale Christy, John O’Leary, Sholom Blake. Absent: Cory Jackson, Mike Korte, Rick Blake.

**SETTING OF REGULAR AGENDA:** **Approved without addition.**

**APPROVAL OF MINUTES:**

**DRAFT**

**MOTION BY COMMISSIONER O’LEARY, SECOND BY COMMISSIONER PRZYTARSKI TO APPROVE THE MINUTES OF THE APRIL 25, 2019 REGULAR MEETING. The following voted in favor thereof: Przytarski, Blake, O’Leary, Christy. Opposed: None, passed unanimously.**

**APPROVAL OF CLAIMS:**

**MOTION BY COMMISSIONER CHRISTY, SECOND BY COMMISSIONER PRZYTARSKI TO APPROVE CLAIMS IN THE AMOUNT OF \$3,550.85.**

Cole Hardware	\$124.70	Itasca County Recorder	\$46.00
Mikes Appliance Repair, LLC	\$179.00	Minnesota DEED	\$2,000.00
Minnesota Energy Resources	\$108.85	P.U.C	\$542.30
Silvertip Graphics Signs	\$550.00		

**The following voted in favor thereof: Blake, O’Leary, Christy, Przytarski. Opposed: None, passed unanimously.**

Visit Grand Rapids Annual Report Presentation-Megan Christianson.

VGR breaks down advertising into three categories, the first is owned which would be their website, the second is earned which is social media and the third is paid which would be print and digital ads. It is very difficult to track how effective the print ads are as opposed to the website and social media. Lodging tax is collected in the City of Grand Rapids, LaPrairie, Harris Township and the Edge of the Wilderness group which is mandatory, there are other places in Itasca County that pay in lodging tax on a voluntary basis. In order to compete with other counties VGR would like to see a county wide lodging tax implemented. Tourism plays a huge role in our economy and we need to be proactive in promoting what Itasca County has to offer.

There being no further business the meeting adjourned at 4:29 p.m.

Respectfully submitted:

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Aurimy Groom, Recorder

**DRAFT**

EDA BILL LIST - JUNE 27, 2019

DATE: 06/24/2019  
 TIME: 13:17:30  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/27/2019

VENDOR #	NAME	AMOUNT DUE
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EDA - CAPITAL PROJECTS		
AIRPORT SOUTH INDUSTRIAL PARKS		
0212129	BLANDIN FOUNDATION	17,500.00
0920065	ITASCA ECONOMIC DEVELOPMENT	1,000.00
TOTAL AIRPORT SOUTH INDUSTRIAL PARKS		18,500.00
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$ 18,500.00
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0920051	ITASCA COUNTY H.R.A.	58,532.70
1621130	P.U.C.	159.17
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$ 58,691.87
TOTAL ALL DEPARTMENTS		77,191.87