

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, June 13, 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 13, 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 April 25, 2019 regular meeting.
5. Consider approval of claims
6. Visit Grand Rapids Annual Report Presentation – Megan Christianson
7. Updates:
8. 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, APRIL 25, 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, April 25, 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, Rick Blake , Mike Korte, John O’Leary. Absent: Cory Jackson, Sholom Blake, Dale Christy.

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

**APPROVAL OF MINUTES:**

**MOTION BY COMMISSIONER O’LEARY, SECOND BY COMMISSIONER KORTE TO APPROVE THE MINUTES OF THE MARCH 28, 2019 REGULAR MEETING. The following voted in favor thereof: Przytarski, Korte, O’Leary, R. Blake. Opposed: None, passed unanimously.**

**APPROVAL OF CLAIMS:**

**MOTION BY COMMISSIONER KORTE, SECOND BY COMMISSIONER O’LEARY TO APPROVE CLAIMS IN THE AMOUNT OF \$74,170.60.**

Chad Sterle	\$736.25	Itasca County H.R.A	\$22,913.40
Itasca County Recorder	\$23.00	Itasca County Treasurer	\$12,904.50
MN DEED	\$1,000.00	Minnesota Energy Resources	\$176.11
Northern Star Cooperative Service	\$302.98	P.U.C	\$731.78
Rapids Brewing Company, LLC	\$35,000.00	Treasure Bay Printing	\$16.50
Visa	\$366.08		

**The following voted in favor thereof: R. Blake, O’Leary, Korte. Opposed: None, Przytarski, abstained, motion passed.**

Commissioner Jackson joined the meeting at 4:09 p.m.

Consider approval of the 2018 GREDA Annual Report.

Community Development Director Mattei provided a copy of the report in the agenda packet for the Commissioners review.

**MOTION BY COMMISSIONER O’LEARY, SECOND BY COMMISSIONER PRZYTARSKI TO APPROVE THE 2018 GREDA ANNUAL REPORT. The following voted in favor thereof: Korte, O’Leary, R. Blake, Jackson, Przytarski. Opposed: None, passed unanimously.**

Authorize the submittal of a request to the Blandin Foundation for a Program Related Investment to support the continued capitalization of the Commercial Building Improvement Loan (CBIL) Program.

With the success of the GREDA CBIL Program Mr. Mattei feels it would be beneficial to apply for another grant in the amount of \$500,000.00. This would help fund future projects rather than deplete the capital projects fund.

**MOTION BY COMMISSIONER PRZYTARSKI, SECOND BY COMMISSIONER KORTE TO AUTHORIZE THE SUBMITTAL OF A REQUEST TO THE BLANDIN FOUNDATION FOR A PROGRAM RELATED INVESTMENT TO SUPPORT THE CAPITALIZATION OF THE COMMERCIAL BUILDING IMPROVEMENT LOAN PROGRAM. The following voted in favor thereof: Przytarski, O'Leary, Jackson, Korte, R. Blake. Opposed: None, passed unanimously.**

Consider approval of a Residential Lease with ICS Consulting, Inc.

This tenant is the consultant for the ISD 318 elementary school project and will be leasing the property for approximately 18 months. The tenant is responsible for the utilities, taxes, insurance and is required to provide a 60 day notice prior to termination of the lease.

**MOTION BY COMMISSIONER PRZYTARSKI, SECOND BY COMMISSIONER KORTE TO APPROVE A RESIDENTIAL LEASE WITH ICS CONSULTING, INC. The following voted in favor thereof: R. Blake, Korte, Jackson, O'Leary, Przytarski. Opposed: None, passed unanimously.**

Updates:

Anytime Fitness IRRR Site Development Infrastructure Application-Mr. Mattei will be submitting a request for infrastructure grant to help with the development of an 8,400 square foot building with the total project cost valued at 1.53 million dollars. He has received a positive response from the IRRR and will be presenting the request to the City Council for approval.

Sawmill Inn Site- The demo is almost complete and they are working on getting the approval of the preliminary plat.

There being no further business the meeting adjourned at 4:36 p.m.

Respectfully submitted:

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Aurimy Groom, Recorder

DATE: 06/06/2019  
 TIME: 11:27:32  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 06/13/2019

VENDOR #	NAME	AMOUNT DUE
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EDA - CAPITAL PROJECTS		
DOWNTOWN REDVELPMNT BLK 18-21		
1909450	SILVERTIP GRAPHICS SIGNS	550.00
TOTAL DOWNTOWN REDVELPMNT BLK 18-21		550.00
AIRPORT SOUTH INDUSTRIAL PARKS		
0315455	COLE HARDWARE INC	124.70
1309053	MIKES APPLIANCE REPAIR, LLC	179.00
TOTAL AIRPORT SOUTH INDUSTRIAL PARKS		303.70
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$ 853.70
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0920055	ITASCA COUNTY RECORDER	46.00
1309170	MN DEED	2,000.00
1309199	MINNESOTA ENERGY RESOURCES	108.85
1621130	P.U.C.	542.30
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		\$ 2,697.15
TOTAL ALL DEPARTMENTS		3,550.85