

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, November 8, 2018**

**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, November 8, 2018 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 October 11, 2018 regular meeting.
5. Consider approval of claims
6. Updates:
7. Adjourn

#### GREDA Members/terms:

Dale Christy – 12/31/18 (with council term)

Rick Blake– 12/31/18 (with council term)

Mike Przytarski – 3/1/21

Cory Jackson – 3/1/23

Mike Stefan – 3/1/18

Chris Lynch – 3/1/19

Sholom Blake – 3/1/19

**GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
THURSDAY, OCTOBER 11, 2018  
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, October 11, 2018 at 4:04 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: Sholom Blake, Rick Blake, Cory Jackson, Chris Lynch, Dale Christy, Mike Przytarski. Absent: Mike Korte.

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

**APPROVAL OF MINUTES:**

**MOTION BY COMMISSIONER JACKSON, SECOND BY COMMISSIONER PRZYTARSKI TO APPROVE THE MINUTES OF THE AUGUST 28 AND SEPTEMBER 19, 2018 SPECIAL MEETINGS. The following voted in favor thereof: S. Blake, R. Blake, Christy, Jackson, Lynch, Przytarski. Opposed: None, passed unanimously.**

**APPROVAL OF CLAIMS:**

**MOTION BY COMMISSIONER LYNCH, SECOND BY COMMISSIONER CHRISTY TO APPROVE CLAIMS IN THE AMOUNT OF \$84,083.24.**

Itasca County H.R.A	\$71,902.70	Itasca County Recorder	\$46.00
Itasca Economic Development	\$9,502.00	MN DEED	\$2,000.00
Minnesota Energy Resources	\$38.40	Phils Garage Door	\$502.00
P.U.C	\$92.14		

**The following voted in favor thereof: S. Blake, Jackson, R. Blake, Christy, Lynch. Opposed: None, passed unanimously.**

Consider approval of a lease with Lea Friesen and Aaron Squadroni for Suite 2 in Central School.

The lease will run from November 1<sup>st</sup>, 2018-December 31<sup>st</sup>, 2019. The tenants would like to work after business hours as they are using the space as a studio.

**MOTION BY COMMISSIONER PRZYTARSKI, SECOND BY COMMISSIONER R. BLAKE TO APPROVE A LEASE WITH LEA FRIESEN AND AARON SQUADRONI FOR SUITE 2 IN CENTRAL SCHOOL. The following voted in favor thereof: R. Blake, S. Blake, Przytarski, Lynch, Christy, Jackson. Opposed: None, passed unanimously.**

Updates:

Comprehensive Plan Update- The City Council approved a contract with SRF Consulting for the Comprehensive Plan Update. This firm stood out because they have a consultant they use that focuses solely on the Economic Development part of the plan. The GREDA will have the opportunity to provide their input for the plan.

SCDP Projects- The City Council held a Public Hearing at their last meeting for public input on the projects. The residential area for this grant will be expanded the funds need to be used by September of 2020.

Redevelopment of the former Sawmill Inn- The City approved a TIF Contract and the civil engineer is working on the plat layout. They are hoping to have the plat submitted by December.

There being no further business the meeting adjourned at 4:20 p.m.

Respectfully submitted:

---

Aurimy Groom, Recorder

**DRAFT**