

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, January 26, 2017

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, January 26, 2017 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 January 12, 2017 regular meeting.
5. Consider approval of claims
6. Consider approval of a Central School Leases with: Yarn Works LLC (Suite 202)
7. Consider approval of a Commercial Building Improvement Loan with Klockow Enterprises LLC for improvements to 36 SE 10th St., to be completed for the Cantankerous Brewing Company project.
8. Consider approval of 2017 GREDA Work Plan
9. Discuss replacement of water softener system at 3002 Airport Rd.
10. Updates:
11. 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 – 3/1/17
Mike Stefan – 3/1/18
Chris Lynch – 3/1/19
Sholom Blake – 3/1/19