

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, April 23, 2015  
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, April 23, 2015 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 9, 2015 regular meeting
5. Consider approval of claims
6. Updates:
7. Adjourn

#### GREDA Members/terms:

Dale Christy – 12/31/16 (with council term)  
vacant – 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

**GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
THURSDAY, APRIL 9, 2015  
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 9, 2015 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: Dale Christy, Mike Przytarski, Cory Jackson, Sholom Blake. Absent: Chris Lynch, Michael Stefan.

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

**APPROVAL OF MINUTES:**

**MOTION BY COMMISSIONER CHRISTY, SECOND BY COMMISSIONER JACKSON TO APPROVE THE MINUTES OF THE MARCH 26, 2015 REGULAR MEETING. The following voted in favor thereof: Jackson, Christy, Blake, Przytarski. Opposed: None, passed unanimously.**

**APPROVAL OF CLAIMS:**

**MOTION BY COMMISSIONER PRZYTARSKI, SECOND BY COMMISSIONER CHRISTY TO APPROVE CLAIMS IN THE AMOUNT OF \$28,962.67.**

Kennedy & Graven.	\$370.00	Itasca County H.R.A	\$28,592.67
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**The following voted in favor thereof: Christy, Jackson, Przytarski, Blake. Opposed: None, passed unanimously.**

Discuss possible GREDA assistance in a cooperative arrangement between the City and Minnesota Energy Resources in the extension of natural gas service to unserved areas of the City.

Residents in the recently annexed areas have expressed interest in having natural gas service to their areas. The City is looking into ways to facilitate the extension. One of the scenarios would involve the City fronting the CIAC to the GREDA and then having GREDA enter into an agreement with MER and pay them the CIAC. MER would then need to require each user to pay its share of the CIAC which would be collected by the PUC and then paid back to the EDA, who would then reimburse the City. The City and PUC have set up a neighborhood meeting for the residents to determine if there is enough interest to move forward.

Updates:

Central School- Mr. Mattei has asked the consultants to have a report put together by the end of April.

There being no further business the meeting adjourned at 4:21 p.m.

Respectfully submitted:

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Aurimy Groom, Recorder

**DRAFT**

EDA BILL LIST - APRIL 23, 2015

DATE: 04/17/2015  
 TIME: 11:17:13  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/23/2015

VENDOR #	NAME	AMOUNT DUE
EDA - CAPITAL PROJECTS		
CENTRAL SCHOOL REDEVELOPMENT		
1309069	MILLER DUNWIDDIE ARCHITECTURE	5,014.69
TOTAL CENTRAL SCHOOL REDEVELOPMENT		5,014.69
STOREFRONT RENOVATION		
0920055	ITASCA COUNTY RECORDER	46.00
2301300	BRET & SANDY WAGNER	35,000.00
TOTAL STOREFRONT RENOVATION		35,046.00
DEED DEVELOPMENT PROGAMS		
0920051	ITASCA COUNTY H.R.A.	11,537.00
TOTAL DEED DEVELOPMENT PROGAMS		11,537.00
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		\$ 51,597.69

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, April 23, 2015  
Closed Meeting  
Grand Rapids City Hall**

NOTICE IS HEREBY GIVEN, that a closed meeting of the Grand Rapids Economic Development Authority will be held in Conference Room 2B in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Thursday, April 23, 2015 immediately following the 4:00 pm Regular Meeting.

### AGENDA

1. Call to Order
2. Call of Roll
3. Conduct discussions relative to the possible purchase of real property (parcels: 91-033-4401 & 91-033-4402), pursuant to Mn. Stat. 13D.05 subd. 3(c).
4. Adjourn

#### GREDA Members/terms:

Dale Christy – 12/31/16 (with council term)  
vacant – 12/31/18 (with council term)  
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