

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, December 16, 2014

8:00am

Grand Rapids City Hall

NOTICE IS HEREBY GIVEN, that a special 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 Tuesday, December 16, 2014 at 8:00am.

AGENDA

1. Call to Order
2. Call of Roll
3. Approval of minutes from the November 13, 2014 regular meeting
4. Consider approval of claims
5. Consider adoption of a resolution approving the second amendment to the purchase and development contract between GREDA and Hammerlund Partnership
6. Adjourn

GREDA Members/terms:

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

Joe Chandler – 12/31/14 (with council term)

Mike Przytarski – 3/1/15

Cory Jackson – 3/1/17

Mike Stefan – 3/1/18

Chris Lynch – 3/1/19

Sholom Blake – 3/1/19