

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, October 9, 2014
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, October 9, 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 September 25, 2014 regular meeting
5. Consider approval of Claims
6. Consider approval of the Miller-Dunwiddie proposal for architectural services associated with the Central School Building and Grounds Assessment and authorize Phase 1 of the project.
7. Review and discuss a request from Visit Grand Rapids for a funding contribution toward the Itasca County Regional Tourism Study project – Megan Christianson
8. Updates:
 - a.
9. 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