

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, September 25, 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, September 25, 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 August 28, 2014 regular meeting
5. Consider approval of Claims
6. Consider approval of Commercial Building Improvement Loans for:
 - a. Dan & Jean Anderson for improvements to their building at 1404 NW 4th St.
 - b. Dennis & Anita Madden for improvements to their building at 702 NW 4th St.
 - c. Bret & Sandy Wagner for improvements to their building at 1301 NW 4th St.
7. Review and discuss a request from Visit Grand Rapids for a funding contribution toward the Itasca County Regional Tourism Study project.
8. Consider a request from Central School tenants for advertising support.
9. Consider approval of the Miller-Dunwiddie proposal for architectural services associated with the Central School Building and Grounds Assessment.
10. Updates:
11. 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