

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, August 14, 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, August 14, 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 July 24, 2014 regular meeting
5. Consider approval of claims
6. Consider approval of Block 37 LLC, CBIL grant extension request
7. Review and consider approval of a preliminary development agreement with Northrock Development, LLC.
8. Consider approval of a service agreement with Wellson Group, Inc.
9. Updates:
 - a. SCDP Commercial and Residential Rehabilitation Grant
10. 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