

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, May 8, 2014
4:00 pm
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, May 8, 2014 at 4:00 pm.

AGENDA

1. 4:00 pm - 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 10, 2014 regular meeting
5. Consider approval of claims
6. Discuss City Council discussion of transferring Central School leasing authority to GREDA and consider assigning two GREDA Commissioners to work with staff.
7. Updates:
 - a. Swan Machine
 - b. Updated GREDA Website
8. 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