

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, April 10, 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, April 10, 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 March 27, 2014 regular meeting
5. Consider approval of claims
6. Consider adoption of a resolution approving the first amendment to the grant agreement between GREDA and Itasca Eco-Industrial Park, LLC
7. Consider approval of the GREDA 2013 Annual Report
8. Updates:
 - a. Swan Machine
 - b.
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