

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, February 13, 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, February 13, 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 December 12, 2013 regular meeting and January 31, 2014 special meeting
5. Consider approval of claims
6. Review and consider adoption of the 2014 GREDA Work Plan
7. Updates:
  - a. Swan Machine
  - b. Grand Rapids Market Area Profile
  - c. GREDA Website Updates
  - d. SCDP Grant Application
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