

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, September 26, 2013

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, September 26, 2013 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 September 26, 2013 regular meeting
5. Consider approval of claims
6. Presentation – IRRRB Business Energy Retrofit Program – Jim Plummer, IRRRB
7. Consider approval of GREDA Marketing Subcommittee recommendations.
8. Consider action on the funding contribution to Northland Connection Program.
9. Discuss interest expressed in a land lease on Block 19.
10. Consider an increase to the SEH fee proposal amount for engineering services on the DC Manufacturing Site Development project.
11. Updates:
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12. 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

Cheryl Gullickson – 3/1/17

Mike Stefan – 3/1/18

Chris Lynch – 3/1/19

Sholom Blake – 3/1/19