

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, September 12, 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 12, 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 August 22, 2013 regular meeting
5. Consider approval of claims
6. Consider an amendment to the professional services proposal from SEH for the St. Joe's Complex Demolition project
7. Consider approval of Change Order 2, an increase of \$3,816.46 in the contract amount for the St. Joe's Demolition project.
8. Updates:
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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

Cheryl Gullickson – 3/1/17

Mike Stefan – 3/1/18

Chris Lynch – 3/1/19

Sholom Blake – 3/1/19