

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, August 22, 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, August 22, 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 8, 2013 regular meeting
5. Consider approval of claims
6. Presentation: northlandconnection.com - Chris Maddy
7. Consider approval of MRM Management CBIL application for renovations to commercial building at 105 NE 5th St.
8. Consider approval of IEDC 2014 partner contribution.
9. Consider the establishment of a GREDA marketing sub-committee, as per 2013 Work Plan
10. Updates:
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11. 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