

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, June 13, 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, June, 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 May 23, 2013 regular meeting and May 30, 2013 special meeting
5. Consider approval of claims
6. Consider entering into a professional services agreement with SEH for design services on the Hammerlund Project site development, contingent upon IRRRB grant approval.
7. Updates:
 - a. Amended and restated rail and entry road access easement with IEDC
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

Cheryl Gullickson – 3/1/17

Mike Stefan – 3/1/18

Chris Lynch – 3/1/19

Sholom Blake – 3/1/19