

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, May 23, 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, May 23, 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 April 25, 2013 regular meeting
5. Consider approval of claims
6. Public Hearings:
  - a. Conduct a public hearing and consider adopting a resolution approving a purchase and development contract with Cutsforth Holdings, LLC.
  - b. Conduct a public hearing and consider adopting a resolution approving a purchase and development contract with Drewmark Holdings, LLC.
7. Consider the recommendation of the CBIL Review Committee in regard to the request for a loan extension submitted by Chris and Lisa Marinucci, dba Nuch's on the Corner.
8. Review the requested easement substitution prepared by IEDC.
9. Review the information from Greater Minnesota Economic Development Partnership and consider interest in membership.
10. Updates:
  - a. Grandview Terrace Apartments/Demolition of former St. Joseph's complex.
  - b. Hammerlund Construction Purchase and Development Agreement.
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