

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, April 5, 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, April 5, 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 March 28, 2013 regular meeting
5. Consider approval of claims
6. Consider appointment of two GREDA Commissioners to review the Marinucci CBIL extension request.
7. Updates:
  - a. Grandview Terrace Apartments/Demolition of former St. Joseph's complex.
  - b. DC Manufacturing Purchase and Development Agreement.
  - c. Hammerlund Construction Purchase and Development Agreement.
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 – 3/1/13

Sholom Blake – 3/1/13