

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Monday, March 18, 2013**

**12:00 pm**

**Grand Rapids City Hall**

NOTICE IS HEREBY GIVEN, that a special 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 Monday, March 18, 2013 at 12:00 pm.

### AGENDA

1. 12:00 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 February 14, 2013 regular meeting
5. Consider approval of claims
6. Consider adopting a resolution rejecting all bids pursuant to the demolition of St. Joseph's church and authorizing re-bidding.
7. Consider approval of the *GREDA 2012 Annual Report*
8. Consider action to direct disbursement of 2013 tax levy revenues between the GREDA Capital Project and Operating funds.
9. Consider authorizing payment of \$10,000 to the Grand Rapids Community Foundation c/o Community Marketing Taskforce.
10. Consider approving a proposal from SEH for professional services associated with the re-bid of the St. Joseph's demolition.
11. Updates:
  - a. Hammerlund Partners Letter of Interest and DC Manufacturing option
12. 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