

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, March 14, 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, March 14, 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 February 14, 2013 regular meeting
5. Consider approval of claims
6. Conduct a public hearing to consider adopting a resolution granting an extension of compliance date related to a business subsidy agreement between GREDA and Itasca Eco Industrial Park.
7. Consider adopting a resolution rejecting all bids pursuant to the demolition of St. Joseph's church and authorizing re-bidding.
8. Consider approval of the *GREDA 2012 Annual Report*
9. Consider action to direct disbursement of 2013 tax levy revenues between the GREDA Capital Project and Operating funds.
10. Consider authorizing payment of \$10,000 to the Grand Rapids Community Foundation c/o Community Marketing Taskforce.
11. Consider approving a proposal from SEH for professional services associated with the re-bid of the St. Joseph's demolition.
12. Updates:
 - a. Hammerlund Partners Letter of Interest and DC Manufacturing option
13. 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