

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, February 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, February 14, 2013 at 4:00 pm.

### AGENDA

1. 4:00 pm - Call to Order
2. Call of Roll – Welcome new members Councilman Christy and Councilman Chandler
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 January 10, 2013 regular meeting
5. Consider approval of claims
6. Election of GREDA Officers
7. Review and discuss results of abatement and demolition bidding (Grandview Terrace Project) and letter from St. Josephs regarding alternate bid items.
8. Updates:
9. Adjourn

#### GREDA Members and their terms' ends:

Dale Christy – 12/31/14 (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