GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, February 14, 2013 Immediately following the 4:00 pm Regular Meeting Grand Rapids City Hall

NOTICE IS HEREBY GIVEN, that a <u>closed</u> meeting of the Grand Rapids Economic Development Authority will be held in Conference Room 2B in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Thursday, February 14, 2013 immediately following the 4:00 pm Regular Meeting.

AGENDA

- 1. Immediately following the 4:00 pm Regular Meeting Call to Order
- 2. Call of Roll
- Conduct discussions relative to the price/terms for the sale of GREDA property to Hammerlund Partnership, pursuant to Mn. Stat. 13D.05 subd. 3(c).
- 4. 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