

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, January 10, 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, January 10, 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 December 13, 2012 regular meeting
5. Consider approval of claims
6. Review and consider adoption of the 2013 GREDA Work Plan
7. Review Business Assistance Application submitted by Innovative Developers LLP, and the associated Business Assistance Review Worksheet prepared by staff, for a \$5.5m project involving the development of two 18-unit market rate rental apartment buildings on the former site of the St. Joseph's school, church and rectory, and consider an advisory recommendation to the City Council to either deny or approve the request.
8. Review the draft Contract for Private Development by and between the City, Itasca County and Innovative Developers, LLP.
9. Updates:
10. Adjourn

GREDA Members and their terms' ends:

Ed Zabinski – 12/31/12 (with council term)
Gary McInerney – 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