

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, December 13, 2012**

**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, December 13, 2012 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 November 8, 2012 regular meeting and November 29, 2012 special meeting
5. Consider approval of claims
6. 2013 Work Plan Development
7. Updates:
8. 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