

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, September 27, 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, September 27, 2012 at 4:00 pm.

### **AGENDA**

1. 4:00 pm - Call to Order
2. Call of Roll
3. Approval of minutes from the September 13, 2012 regular meeting
4. Consider approval of claims
5. Review the revised Tax Abatement Review Worksheet and consider reaffirming the GREDA recommendation to the City Council for approval of Tax Abatement.
6. Reconvene a public hearing to consider approval of a Purchase and Development Contract with and conveyance of property to Cutsforth Holdings LLC, dba DC Manufacturing.
7. Consider adopting a resolution approving a Purchase and Development Contract with and conveyance of property to Cutsforth Holdings LLC, dba DC Manufacturing.
8. Updates:
  - a.
9. 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 – 3/1/12  
Chris Lynch – 3/1/13  
Sholom Blake – 3/1/13