

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Wednesday, August 15, 2012

9:00 am

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 Wednesday, August 15, 2012 at 9:00 am.

### AGENDA

1. 9:00 - 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 July 12, 2012 regular meeting and July 19, 2012 special meeting.
5. Consider approval of claims
6. Introduction to Mark Zimmerman, newly appointed IEDC President.
7. Consider approval of a recommended 2013 GREDA Operating Budget and levy request.
8. Appoint two GREDA Commissioners to develop GREDA funding alternatives for discussion with the City Council.
9. Consider a recommendation from the review committee regarding the Glen's Army/Navy subordination request.
10. Consider approval of Change Order 1, in an amount of \$38,325.00, for additional work performed by Casper Construction in the mitigation of contaminated soils at the Itasca Eco Industrial Park (Ainsworth)
11. Updates:
  - a. DC Manufacturing
  - b. Downtown Redevelopment – Former St. Joes Block
12. Adjourn

#### GREDA members /terms:

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