

## GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, June 14, 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, June 14, 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 May 10, 2012 regular meeting and the May 21, 2012 special meeting.
5. Consider approval of claims
6. Discuss IEDC 2013 funding request and revised funding structure with Interim President Jeff Borling
7. Consider approval of an amendment to the DEED Contamination Cleanup Grant to extend the term an additional six months.
8. Consider adopting a resolution approving modifications to the Commercial Building Improvement Loan Program guidelines.
9. Updates:
  - a.
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 – 3/1/12  
Chris Lynch – 3/1/13  
Sholom Blake – 3/1/13