

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, May 10, 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, May 10, 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 April 26, 2012 regular meeting.
5. Consider approval of claims
6. Consider approval of an application for a Commercial Building Improvement Loan submitted by Mr. Rayno Lillo, in the amount of \$21,750, for improvements to the commercial building located at 820 NE 4<sup>th</sup> St.
7. Discuss and consider policy direction related to private real estate listings on the GREDA web site.
8. Appoint two GREDA Commissioners to review CBIL guidelines and prepare amendments, as directed by the 2012 Work Plan.
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