GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, April 26, 2012 4:00 pm Grand Rapids City Hall

NOTICE IS HEREBY GIVEN, that a <u>closed meeting</u> of the Grand Rapids Economic Development Authority will be held in Conference Room 2B in the Grand Rapids City Hall, 420 North Pokegama Avenue, in Grand Rapids, Minnesota on Thursday, April 26, 2012 at 4:00 pm.

AGENDA

- 1. 4:00 pm Call to Order
- 2. Call of Roll
- 3. Conduct discussions relative to the price/terms for the sale of GREDA property to DC Manufacturing, pursuant to Mn. Stat. 13D.05 subd. 3(c).
- 4. 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