

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, March 22, 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, March 22, 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 February 28, 2012 regular meeting.
5. Consider approval of claims
6. Consider approving a lease agreement with M & H Inc.
7. Consider annual election of officers.
8. Updates:
 - a. DC Manufacturing
 - b. Depot RFP
 - c. Redevelopment of St. Joe's block
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