

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, January 12, 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, January 12, 2012 at 4:00 am.

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 December 8, 2011 regular meeting.
5. Consider approval of claims
6. Discuss Central School Great Space Giveaway Contest and Consider Approval of a Lease Agreement – Chad Sterle
7. Consider approval of the GREDA 2012 Work Plan
8. Review and consider action on an annual funding request from Northspan for NortlandConnection.com
9. Discuss the preparation of a proposal to DC Manufacturing
10. Review preliminary design and cost estimate for a community recycling center.
11. Updates:
 - a. 2012 SCDP Grant Request
12. 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