

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Monday, October 17, 2011**

**11:30 am**

**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 Monday, October 17, 2011 at 11:30 am.

### **AGENDA**

1. 11:30 am - 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. Minnesota Shovel Ready Site Certification – John Rhodes, Moran, Stahl & Boyer
5. Approval of minutes from the September 8, 2011 regular meeting.
6. Consider approval of claims
7. Consider approval of contract adjustment and final invoice from Bonner Design for the GREDA web site.
8. Consider ratifying appropriation of the remaining \$5,000 of MIRC Grant funds to the KOOTASCA Community Action project.
9. Discuss City Council request of GREDA in securing a tenant for the Depot Building.
10. Updates:
  - a. Meeting with M&H regarding Block 36 lease renewal
  - b. Redevelopment of St. Joseph's Block
11. 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