

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, August 25, 2011
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, August 25, 2011 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 August 11, 2011 regular meeting.
5. Consider approval of claims
6. Consider approval of the \$18,583.00 Commercial Building Improvement Loan request, submitted by Frank Perendy, for improvements to the building located at 218 Pokegama Ave. N.
7. Consider approving a proposal from DSGW Architects for preliminary planning and cost estimates for a recycling center/day training facility.
8. Consider approving a proposal from SEH for the preparation of a preliminary cost estimate for site improvements required for a recycling center/day training facility.

Updates:

- a. SCDP Commercial Rehabilitation Grant Application
 - b. Redevelopment of St. Joseph's Block
 - c. Shovel Ready Site Certification
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