

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, August 11, 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 11, 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 July 14, 2011 regular meeting.
5. Consider approval of claims
6. Consider appointing to GREDA Commissioners to review a CBIL applications submitted by Frank Perendy.
7. Discuss Deer River Hired Hands site location and assistance options.
Updates:
 - a.
8. 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