

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

**Thursday, June 9, 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, June 9, 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 May 26, 2011 regular meeting.
5. Consider approval of claims
6. IEDC Activities Update - Joe Broking
7. Consider approval of GREDA participation in Central School Great Space Give Away Contest through offering a \$5,000 business loan to two grand prize winners.
8. Discuss initial steps in Block 36 long range strategy development
9. Updates:
 - a. Block 37 Loan Committee
 - b.
10. 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