

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, May 26, 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, May 26, 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 April 28, 2011 regular meeting.
5. Consider approval of claims
6. Consider adopting a resolution accepting a \$2,500 donation from the Grand Rapids Rotary Club for the Mississippi Riverfront Committee's Riverfront Interpretive Signage Project.
7. Consider authorizing a letter of thanks to the Grand Rapids Rotary Club.
8. Consider accepting a proposal for professional services from Valuation USA for the completion of an appraisal of the St. Joe's redevelopment site.
9. Discuss the Block 37 Project
10. Updates:
 - a. MIRC Update
 - b.
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