

## **GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY**

**Thursday, February 24, 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, February 24, 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 January 27, 2011 regular meeting.
5. Approval of Claims
6. Review and consider approval of a proposal for website development
7. Review applications for vacant seat on Mississippi Riverfront Committee
8. Review and consider request for Northspan funding request.
9. Updates:
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  
Sue Helmbrecht – 3/1/11  
Marian Barcus – 3/1/12  
Chris Lynch – 3/1/13  
Sholom Blake – 3/1/13