

GRAND RAPIDS ECONOMIC DEVELOPMENT AUTHORITY

Thursday, January 27, 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, January 27, 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 13, 2011 regular meeting.
5. Approval of Claims
6. Comprehensive Plan Update Work Session – Brian Ross, CR Planning
7. Review completed draft of 2011 Work Plan and consider approval.
8. Approve Vendor Agreements with ICTV and Itasca County YMCA for projects selected under the Minnesota Intelligent Rural Communities grant.
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