



# CITY OF GRAND RAPIDS

## Minutes - Final - Final City Council Work Session

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Monday, January 13, 2020

Conference Room 2A

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**CALL TO ORDER:** Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council was held on Monday, January 13, 2020 at 4:32 PM in City Hall Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:** On a call of roll, the following members were present:

**Present** 5 - Mayor Dale Adams, Councilor Dale Christy, Councilor Rick Blake, Councilor Tasha Connelly, and Councilor Michelle Toven

**Others present:**

*Tom Pagel, Chad Sterle, Barb Baird, Rob Mattei, Will Richter, Scott Johnson, Matt Wegwerth*

### Discussion Items

1. Update on HRA Merger

*HRA Director Diane Larson, with Councilor Toven, presented process and current status of proposed merger between Itasca County and City of Grand Rapids HRA. The HRA will take action at their next meeting on January 22, 2020 and bring to Council for consideration on Monday, January 27, 2020.*

**Received and Filed**

2. Review 5:00 PM Regular Meeting

*Upon review, item #19a is added to the Consent agenda. Also noted is the update to item #22. No other changes or additions are noted.*

### ADJOURN

*There being no further business, the meeting adjourned at 4:50 PM.*

*Respectfully submitted:*

*Kimberly Gibeau, City Clerk*