

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, February 2 at 7:30 am

The public is invited to attend this meeting in person
Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. Call To Order

2. Roll Call

___ K. Bevans ___ T. Bieser ___ M. Kirsch

___ M. O'Day ___ K. Yeager ___ G. Johnson ___ Vacant

3. Approval/Amendment Of Agenda

4. Annual Meeting

A. President's Report

B. Review And Authorize Changes To The EDA Bylaws

Documents:

EDA By Laws Item.pdf
Designation of City Administrator as Acting Executive Director of EDA.pdf

C. Elect Officers

Documents:

Annual Meeting.pdf

5. Consent Calendar

NOTICE TO PUBLIC - all matters listed are considered routine by the Commission and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Commission votes on the motion to be ADOPTED BY ROLL CALL

A. Approval Of Minutes

Documents:

2023-01-05 EDA Meeting Minutes.pdf

B. Financial Report

Documents:

EDA Financial.pdf

C. Swanson Haskamp Consulting Report

Documents:

SHC Monthly Report January 2023.pdf

D. EDA Goals Update

Documents:

2023-2024 EDA Goals.pdf

6. Old Business

A. Consider Revised DDBC Shared Service Agreement

Documents:

DDBC Agreement.pdf

7. New Business

8. Staff Reports

Executive Director

HRA Director

9. Commissioner's Comments/Questions

10. Adjourn