

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, April 7, 2022 @ 7:30am

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2482 232 8567
Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

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. 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

Regular Meeting held February 3rd, 2022

Regular Meeting held March 3rd, 2022

Documents:

2022-02-03 EDA Meeting Minutes.pdf

2022-03-03 EDA Meeting Minutes.pdf

B. Financial Report

Documents:

2022-04 EDA Financial.pdf

C. Visit Brainerd Report

Documents:

Visit Brainerd Monthly Report - March 2022.pdf

D. DDBC Report

Documents:

DDBC Monthly Report - March 2022.pdf

E. Swanson Haskamp Consulting Report

Documents:

Swanson Haskamp Consulting Monthly Report - March 2022.pdf

5. Old Business

A. Direction On Priority Properties For Marketing And Development

Documents:

Direction on Priority Properties for Marketing and Development.pdf

6. New Business

A. Discussion On State Hospital Property Acquisition

Documents:

Discussion on State Hospital Property Acquisition.pdf

B. Consideration Of Letter Of Support For YMCA Funding

Documents:

Consideration of Letter of Support for YMCA Funding .pdf

7. Staff Reports

8. Commissioner's Comments/Questions

9. Adjourn