

# **Economic Development Authority**

Brainerd, Minnesota  
August 5, 2021  
7:30 A.M.  
City Council Chambers

Member of the public may monitor the meeting via phone.  
CALL TOLL-FREE: 1-844-992-4726  
Access Code: 146 281 4562

1. **Call To Order**

2. **Roll Call**

K. Bevans     M. O'Day     G. Johnson     Vacant  
 T. Bieser     M. Kirsch     W. Erickson

3. **Approval/Amendment Of Agenda**

4. **Approval Of Minutes**

Regular Meeting Held on July 1, 2021

*Documents:*

*2021-07-01 Meeting Minutes.pdf*

5. **Financial Report**

*Documents:*

*EDA Financials - AUG 5 Meeting.pdf*

6. **Updates**

- a. Executive Director
- b. HRA
- c. BLAEDC

*Documents:*

*Brainerd HRA Report.pdf*

7. **Old Business**

**A. Budget Levy And Priorities Discussion**

*Documents:*

*2022 Budget and Levy.pdf*  
*DDBC Funding Request 2022.pdf*

8. **New Business**

9. **Informational**

A. **2021-2022 Goals Update**

*Documents:*

*EDA Goals Status - Updated 7.30.21.pdf*

10. **Commissioner's Comments/Questions**

11. **Adjournment**