

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, September 1st at 7:30 am

The public is invited to attend this meeting in person  
Meeting is also televised on CTC Cable channel 8 and streamed live on  
YouTube: [www.youtube.com/CityOfBrainerdMN](http://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

5. **Approval Of Minutes**

*Documents:*

*[2022-08-04 EDA Meeting Minutes.pdf](#)*

6. **Financial Report**

*Documents:*

*[EDA July Financials.pdf](#)*

7. **DDBC Report**

*Documents:*

*[DDBC Report.pdf](#)*

8. **Swanson Haskamp Consulting Report**

*Documents:*

*SHC Report .pdf*

9. Visit Brainerd Report

*Documents:*

*Visit Brainerd Report.pdf*

10. Old Business

A. Authorize Conveyance Of Industrial Park Lots To VCV

*Documents:*

*VCV Item.pdf*

11. Staff Reports

City Administrator

HRA Director

*Documents:*

*Brainerd HRA Report.pdf*  
*ED Report.pdf*

12. Commissioner's Comments/Questions

13. Adjourn