

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, November 3rd 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

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**

Documents:

2022-10-06 EDA Meeting Minutes.pdf
Goals Action Step Worksheet.pdf

B. **Financial Report**

Documents:

EDA Financial Report.pdf

C. **Swanson Haskamp Consulting Report**

Documents:

SHC Monthly Report .pdf

D. **Visit Brainerd Report**

Documents:

Visit Brainerd Monthly.pdf

5. Old Business

A. **Adopt 2023-2024 EDA Goals And Action Steps**

Documents:

Adopt Goals and Action Steps.pdf

6. New Business

A. **Transfer Of Sale Proceeds From Industrial Lots To The City**

Documents:

11.03.2022 Proceeds of Sale.pdf

7. Commissioner's Comments/Questions

8. Staff Reports

Executive Director

HRA Director

Documents:

Brainerd HRA Update .pdf

9. Adjourn