

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, August 4th 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

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