

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, January 6, 2021 @ 7:30am

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2481 783 7937
Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order

2. Roll Call

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

3. Approval/Amendment Of Agenda

4. Election Of Officers

Documents:

Election of Officers.pdf

5. Approval Of Minutes

Regular Meeting Held on December 2, 2021
Special Meeting Held on December 9, 2021

Documents:

2021-12-02 Meeting Minutes.pdf
2021-12-09 Meeting Minutes.pdf

6. Financial Report

Documents:

EDA Financials - January 2022.pdf

7. Updates

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

Documents:

Brainerd HRA Update Report 12-29-21.pdf
BLAEDC Brainerd EDA Report.pdf

8. **Old Business**

A. **Consideration Of Proposals For Economic Development
Consulting Services**

Documents:

*Consideration of Proposals for Economic Development
Consulting Services.pdf*

B. **Industrial Park Land Sale Update And Consideration For Special
Meeting**

Documents:

*Industrial Park Land Sale Update and Consideration for Special
Meeting.pdf*

9. **New Business**

10. **Informational**

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

12. **Adjournment**