

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, April 6, 2023 at 7:30 am

The public is invited to attend this meeting in person  
**Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV**

## 1. Call To Order

## 2. Roll Call

\_\_\_ K. Bevans    \_\_\_ T. Bieser    \_\_\_ G. Johnson    \_\_\_ M. Kirsch

\_\_\_ M. O'Day    \_\_\_ K. Yeager    \_\_\_ 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:*

*2023-02-02 EDA Meeting Minutes.pdf*  
*2023-03-09 EDA Meeting Minutes.pdf*

### B. **Financial Report**

#### *Documents:*

*EDA Financials - February.pdf*

### C. **DDBC Report**

#### *Documents:*

*DDBC Monthly Report Form March.pdf*

### D. **Swanson Haskamp Consulting Report**

#### *Documents:*

**E. Visit Brainerd Report**

*Documents:*

*Visit Brainerd Report.pdf*

**5. Old Business**

**A. Approve Amendment To The Visit Brainerd Shared Services Agreement**

*Documents:*

*Visit Brainerd Agreement.pdf*

**B. Update On Consultant's Framework Progress**

*Documents:*

*Framework Progress.pdf*

**C. Update On Reallocation Of DEED Funds**

*Documents:*

*DEED Grants.pdf*

**6. New Business**

**A. Present Summary Of Business Retention Evaluation Interviews**

*Documents:*

*BLAEDC Report.pdf*

**B. Discussion On Westwood Mobile Home Park**

*Documents:*

*Westwood Mobile Home Park.pdf*

**7. Staff Reports**

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

**9. Adjourn**