

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, June 8, 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 ___ J. Grecula ___ G. Johnson

___ M. Kirsch ___ M. O'Day ___ K. Yeager

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:

2023-04-06 EDA Meeting Minutes.pdf

B. **Financial Report**

Documents:

EDA Financials.pdf

C. **DDBC Report**

Documents:

DDBC Monthly Report Form June2nd.pdf

D. **Swanson Haskamp Consulting Report**

Documents:

SHC Monthly Report Mar 2023.pdf

5. **Old Business**

A. **Consider Reallocation Of Deed Mainstreet Revitalization Grant**

Documents:

DEED Grants.pdf

B. **Update On Framework Progress**

Documents:

Framework Progress.pdf

6. **New Business**

A. **Discuss Marketable Property Web Page Design By Swanson-Haskamp**

Documents:

Draft Properties Website Review.pdf

B. **Consider VCV Revised Construction Plans For The Industrial Park Lots**

Documents:

VCV Design.pdf

7. **Staff Reports**

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

9. **Adjourn To EDA Workshop On July 11, 2023 At 4:00 Pm In The City Council Chambers**