

Economic Development Authority

Brainerd, Minnesota
September 2, 2021
7:30 A.M.
City Council Chambers

Member of the public may monitor the meeting via phone.
CALL TOLL-FREE: 1-844-992-4726
Access Code: 146 613 8584

1. **Call To Order**

2. **Roll Call**

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

3. **Approval/Amendment Of Agenda**

4. **Approval Of Minutes**

Regular Meeting Held on August 5, 2021

Documents:

[2021-08-05 Meeting Minutes.pdf](#)

5. **Financial Report**

Documents:

[EDA Financials - September 2 Meeting.pdf](#)

6. **Updates**

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

Documents:

[Brainerd HRA Update Report 8-26-21.pdf](#)
[August EDA Report from BLAEDC.pdf](#)

7. **Old Business**

A. Consider Options For Economic Development Services

Documents:

ED Services RFP.pdf

B. American Rescue Plan Discussion

Documents:

American Rescue Plan Discussion.pdf

8. New Business

A. Consider Proposal From Region 5 To Lease The City Hall Annex

Documents:

R5DC Annex.pdf

9. Informational

10. Commissioner's Comments/Questions

11. Adjournment