

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, December 1st 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](http://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

### A. **Approval Of Minutes**

*Documents:*

*2022-11-03 EDA Meeting Minutes.pdf*

### B. **Financial Report**

*Documents:*

*EDA Financials.pdf*

### C. **Swanson Haskamp Consulting Report**

*Documents:*

*SHC Monthly Report November 2022.pdf*

### D. **Visit Brainerd Report**

*Documents:*

*Visit Brainerd Monthly Report.pdf*

**E. BLAEDC Report**

*Documents:*

*BLAEDC 2022 Activity Report for Brainerd (1).pdf*

**5. Old Business**

**A. Consider The Shared Services Agreements**

*Documents:*

*Shared Services Agreements Final.pdf*

**B. Approve 2023 EDA Budget**

*Documents:*

*EDA 2023 Budget.pdf*

**6. New Business**

**A. Approve 2023 Meeting Schedule**

*Documents:*

*Meeting Schedule.pdf*

**7. Staff Reports**

Executive Director

HRA Director

*Documents:*

*Brainerd HRA Update Report 11-22-22.pdf*

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

**9. Adjourn**