

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

5. Approval Of Minutes

Documents:

2023-02-02 EDA Meeting Minutes.pdf

2023-03-09 EDA Meeting Minutes.pdf

6. Financial Report

Documents:

EDA Financials - February.pdf

7. BLAEDC Report

Documents:

BLAEDC 2022 Activity Report for Brainerd (1).pdf

8. DDBC Report

Documents:

DDBC Monthly Report Form March.pdf

9. **Swanson Haskamp Consulting Report**

Documents:

SHC Monthly Report Mar 2023.pdf

10. **Visit Brainerd Report**

Documents:

Visit Brainerd Monthly Report Form_12_22.pdf

11. **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

12. **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

13. **Staff Reports**

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

15. Adjourn