

# Economic Development Authority

Brainerd, Minnesota

June 3, 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: 187 216 7740

## 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

1. Regular Meeting Held on May 6, 2021
2. Retreat Held on May 18, 2021

### *Documents:*

*2021-05-06 draft Meeting Minutes .pdf*

*2021-05-18 Strategic Planning Retreat.pdf*

## 5. Financial Report

### *Documents:*

*EDA Financials - June 3 Meeting.pdf*

## 6. Updates

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

### *Documents:*

*Brainerd HRA Update Report 5-27-21.pdf*

*BLAEDC Report.pdf*

## 7. Old Business

### A. Strategic Planning Retreat Recap

*Documents:*

*Strategic Planning Retreat Recap.pdf*

**B. American Rescue Plan Update**

*Documents:*

*American Rescue Plan Update.pdf*

8. **New Business**
9. **Informational**
10. **Commissioner's Comments/Questions**
11. **Adjournment**