

**BRAINERD ECONOMIC DEVELOPMENT AUTHORITY**  
**Thursday, June 8, 2022, 5:00 p.m.**  
**City Hall Council Chambers**  
**WebEx Teleconference Meeting**

Pursuant to due call and notice thereof, President Johnson called the meeting of the Brainerd Economic Development Authority to order at 5:00 p.m.

Upon roll call Commissioners Kelly Bevans, Toni Bieser, Mike O'Day, Kevin Yeager, and Gabe Johnson were noted as present. Also, present were City Administrator Bergman and Acting Community Development Director Kramvik. Commissioner Kirsch was noted as present at 5:03 p.m.

**Approval/Amendment of the Agenda- Approved**

MOVED AND SECONDED BY COMMISSIONERS BEVANS AND O'DAY, DULY CARRIED, TO APPROVE THE AGENDA.

**Old Business**

**Determine Criteria for the DEED Main Street Revitalization Program**

Chair Johnson suggested that each of the commissioners suggest their top three criteria. The grant is 30% grant, 70% private contribution.

Commission discussion took place.

- 5- Housing Density
- 4- Landscaping, Lighting, and Greenspaces
- 3-Small Business
- 3- Child Care

MOVED AND SECONDED BY COMMISSIONERS BEVANS AND BIESER, DULY CARRIED, TO APPROVE THE WEIGHTED LIST OF CRITERIA WITH ACTUAL LANGUAGE TO BE DEVELOPED.

Chair Johnson nominated Commissioner Kirsch (DDBC), Commissioner Yeager (EDA), Bruce Buxton, Mayor Badeaux, and Mary Devine-Johnson (Visit Brainerd) to the Sub-committee.

MOVED AND SECONDED BY COMMISSIONERS BEVANS AND O'DAY, DULY CARRIED, TO APPROVE THE NOMINATIONS TO THE SUBCOMMITTEE.

MOVED AND SECONDED BY COMMISSIONERS BEVANS AND YEAGER, DULY CARRIED, TO AUTHORIZE BLAEDC TO DEVELOP THE GUIDELINES FOR THE APPLICATION AND PROVIDE OVERALL ADMINISTRATION OF THE GRANT APPLICATION PROGRAM WITH THE FINAL DECISION-MAKING AUTHORITY BY THE ECONOMIC DEVELOPMENT AUTHORITY.

**Adjourn**

MOVED AND SECONDED BY COMMISSIONERS O'DAY AND BEVANS, DULY CARRIED, TO ADJOURN THE EDA MEETING.

The Authority adjourned at 5:36 p.m.

A handwritten signature in blue ink, appearing to read "Mankin", written over a horizontal line.

Secretary/Treasurer