

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, May 5th, 2022 @ 7:30am

The public is invited to attend this meeting in person.

Meeting is also streamed live on YouTube: [www.youtube.com/CityOfBrainerdMN](https://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**

Regular Meeting held April 7th, 2022

*Documents:*

***2022-04-07 EDA Meeting Minutes.pdf***

B. **Financial Report**

*Documents:*

***EDA Financials.pdf***

C. **DDBC Report**

*Documents:*

*DDBC Monthly Report Form 04.2022.pdf*

**D. Swanson Haskamp Consulting Report**

*Documents:*

*SHC Monthly Report April 2022.pdf*

**E. Visit Brainerd Report**

*Documents:*

*Visit Brainerd Monthly Report Form\_04\_22.pdf*

**5. New Business**

**A. Discussion On Business Questions - BLAEDC**

*Documents:*

*BLAEDC BRE Questions Memo.pdf*

**6. Informational**

**7. Staff Reports**

City Administrator

HRA Director

*Documents:*

*Brainerd HRA Update Report 5-5-22.pdf*

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

**9. Adjourn**