

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, July 7th at 7:30 am

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**

#### *Documents:*

*2022-06-02 EDA Meeting Minutes.pdf*

*2022-06-08 EDA Special Meeting Minutes.pdf*

### B. **Financial Report**

#### *Documents:*

*EDA Financials.pdf*

### C. **DDBC Report**

#### *Documents:*

*DDBC Monthly Report Form 06.2022.pdf*

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

*Documents:*

*Visit Brainerd Monthly Report Form\_06\_22.pdf*

**E. Swanson-Haskamp Consulting Report**

*Documents:*

*SHC Monthly Report June 2022.pdf*

**5. Old Business**

**A. Discussion Of Commercial And Office Uses (Tier 1: Underutilized Parking Lots And Tier 2: Washington Street Corridor)**

*Documents:*

*SHC Memo\_CommercialRetailSummary\_July2022.pdf*

**B. Approval Of Application For The DEED Mainstreet Revitalization Program**

*Documents:*

*Main Street Agenda Item.pdf*

**6. New Business**

**A. Discussion On ARPA Funds For Matching Funds**

*Documents:*

*ARPA Funds Memo.pdf*

**B. Consider Funds For Marketing For The DEED Main Street Program**

*Documents:*

*Marketing Agenda Item.pdf*

**C. DDBC Quarterly Update**

**7. Staff Reports**

Executive Director of the EDA

HRA Director

*Documents:*

*ED Report Agenda Item.pdf*  
*Brainerd HRA Update Report 6-30-22.pdf*

8. Commissioner's Comments/Questions

9. Adjourn