

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, August 4th at 7:30 am

The public is invited to attend this meeting in person
Meeting is also televised on CTC Cable channel 8 and streamed live on
YouTube: 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:

2022-07-07 EDA Meeting Minutes.pdf

B. Financial Report

Documents:

EDA Financials - June.pdf

C. DDBC Report

Documents:

DDBC Monthly Report Form 07.2022.pdf

D. Swanson Haskamp Consulting Report

Documents:

SHC Monthly Report July 2022.pdf

E. Visit Brainerd Report

Documents:

Visit Brainerd Monthly 07_22.pdf

5. New Business

A. Consider The 2023 EDA Preliminary Levy Request

Documents:

Budget Memo 08.04.2022.pdf

B. Discussion On The 2023 Consultant Services Agreements

Documents:

2023 Services Agreements.pdf

6. Commissioner's Comments/Questions

7. Staff Reports

City Administrator

HRA Director

Documents:

Brainerd HRA Update Report 7-28-22.pdf

8. Adjourn