

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, October 6 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](http://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:*

*2022-09-01 EDA Meeting Minutes.pdf*

### B. **Financial Report**

*Documents:*

*EDA Financial Report.pdf*

### C. **DDBC Report**

*Documents:*

*DDBC Monthly Report Form 09.2022.pdf*

### D. **Swanson Haskamp Consulting Report**

*Documents:*

*SHC Report .pdf*

**E. Visit Brainerd Report**

*Documents:*

*Visit Brainerd Monthly Report Form\_09\_22.pdf*

**5. Old Business**

**A. Consider Subcommittee Recommendations For The DEED Mainstreet Revitalization Program**

*Documents:*

*Main Street Subcommittee Recomm.pdf*

**6. New Business**

**A. Establish Goals And Action Steps For The EDA**

*Documents:*

*Goals Agenda Item.pdf*

**7. Staff Reports**

Executive Director

HRA Director

*Documents:*

*Brainerd HRA Update Report 9-29-22.pdf*

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

**9. Adjourn**