

ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting

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

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 On 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 Of 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

City Administrator

HRA Director

Documents:

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

9. **Adjourn**