

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, January 5th 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:

2022-12-01 EDA Meeting Minutes.pdf

B. **Financial Report**

Documents:

EDA Financial Report.pdf

C. **DDBC Report**

Documents:

DDBC Dec 2022 Update.pdf

D. **Swanson Haskamp Consulting Report**

Documents:

SHC Monthly Report December 2022.pdf

E. Visit Brainerd Report

Documents:

Visit Brainerd Monthly Report Form_12_22.pdf

5. New Business

A. Presentations By Consultants On 2022 Deliverables

BLAEDC

DDBC

SWANSON-HASKAMP

VISIT BRAINERD

Documents:

Consultant Presentations.pdf

B. Consider The 2023 Shared Services Agreements

Documents:

Final Memo Approve Shared Services Agreements.pdf

Shared Services Agreements Final.pdf

6. Staff Reports

Executive Director

HRA Director

7. Commissioner's Comments/Questions

8. Adjourn