

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, February 3, 2022 @ 7:30am

The public is invited to attend this meeting in person
Attend by phone: 1-844-992-4726 Meeting Access Code: 2480 329 8785
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 ___ G. Johnson ___ Vacant ___ Vacant

3. **Approval/Amendment Of Agenda**

4. **Approval Of Minutes**

Regular Meeting Held on January 6, 2022

Documents:

2022-01-06 EDA Meeting Minutes.pdf

5. **Financial Report**

Documents:

EDA Financials - February 2022.pdf

6. **Updates**

- a. Executive Director
- b. HRA

Documents:

Brainerd HRA Update Report 1-27-22.pdf

7. **Old Business**

- A. **Consideration Of Industrial Park Land Sale To B&D Power Solutions, LLC**

Documents:

Consideration of Industrial Park Land Sale to B and D Power Solutions, LLC.pdf

B. Approval Of Economic Development Consulting Services Contracts

Documents:

Approval of Economic Development Consulting Services Contracts.pdf

8. New Business

A. Consideration Of Application For Public Financing By Country Manor

Documents:

Consideration of Application for Public Financing by Country Manor.pdf

9. Informational

10. Commissioner's Comments/Questions

11. Adjourn