

# ECONOMIC DEVELOPMENT AUTHORITY

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

The public is invited to attend this meeting in person  
Attend by phone: 1-844-992-4726 Meeting Access Code: 2487 750 7668  
Meeting is also 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. **Financial Report**

*Documents:*

*Financial Report - March 2022.pdf*

B. **Visit Brainerd Report**

*Documents:*

*Visit Brainerd Monthly Report - February 2022.pdf*

C. **DDBC Report**

*Documents:*

*DDBC Monthly Report - February 2022.pdf*

## D. Swanson Haskamp Consulting Report

### *Documents:*

*Swanson Haskamp Consulting Monthly Report - February 2022.pdf*

## 5. Old Business

### A. Consideration Of Modification Of Development District No. 2 And Industrial Park Land Sale To VCV, LLC

#### *Documents:*

*Consideration Modification of Development District No. 2 and Land Sale to VCV, LLC .pdf*

1. Resolution- Approving Purchase And Development Agreement For The Sale Of Industrial Park Land By The Brainerd Economic Development Authority

#### *Documents:*

*RES Purchase Industrial Park Land.pdf*

### B. BLAEDC Shared Services Agreement Response

#### *Documents:*

*BLAEDC Shared Services Agreement Response.pdf*

## 6. New Business

### A. Consideration Of Priority Properties For Marketing And Redevelopment

#### *Documents:*

*Consideration of Priority Properties for Marketing and Redevelopment.pdf*

## 7. Informational

### A. Staff Reports

#### *Documents:*

*Brainerd HRA Update Report.pdf*

### B. EDA Goals Update

#### *Documents:*

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