

# ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, February 2 at 7:30 am

The public is invited to attend this meeting in person  
**Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV**

## 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. Annual Meeting

### A. President's Report

### B. Review And Authorize Changes To The EDA Bylaws

#### *Documents:*

*EDA By Laws Item.pdf*  
*Designation of City Administrator as Acting Executive Director of EDA.pdf*

### C. Elect Officers

#### *Documents:*

*Annual Meeting.pdf*

## 5. 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:*

*2023-01-05 EDA Meeting Minutes.pdf*

**B. Financial Report**

*Documents:*

*EDA Financial.pdf*

**C. Swanson Haskamp Consulting Report**

*Documents:*

*SHC Monthly Report January 2023.pdf*

**D. EDA Goals Update**

*Documents:*

*2023-2024 EDA Goals.pdf*

**6. Old Business**

**A. Consider Revised DDBC Shared Service Agreement**

*Documents:*

*DDBC Agreement.pdf*

**7. New Business**

**8. Staff Reports**

Executive Director

HRA Director

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

**10. Adjourn**