

ECONOMIC DEVELOPMENT AUTHORITY
Monday, January 14, 2013
8:00 a.m.
Brainerd City Hall Council Chambers

1. Call to Order
2. Approval/Amendment of Agenda
3. Approval of Minutes – September 10, 2012 – (See Attachment)
4. Approval of Financial Report – (See Attachment)
5. BTD Wood Powder Coating
 - Approval of Amendment #1 for Grant Agreement – (See Attachment)
 - Approval of the Agreement between the City of Brainerd and the Brainerd EDA (LDO Agreement) – (See Attachment)
 - Adoption of EDA Resolution Approving a Local Development Organization Agreement between Brainerd EDA and the City of Brainerd and Agreement for Loan of Small Cities Development Program Funds (MIF Loan) Between the Brainerd EDA and BTD Wood Powder Coating, Inc., as Presented – (See Attachment)
6. Kevin Close – Industrial Park Lot Marketing Update
7. Economic Development Partnership Proposal – Mike Miller, Flaherty & Hood, P.A. – (See Attachment)
8. Brainerd Lakes Area Economic Development Corporation – Update
9. Staff Reports
10. Commissioners' Comments/Questions
11. Adjourn

Elected officials who have an interest in any agenda item are encouraged to attend

Any individual needing special accommodations please call 218-828-2307.