

## **ECONOMIC DEVELOPMENT AUTHORITY**

September 11, 2014

**(NO Tape or recording found)**

Pursuant to due call and notice thereof, President Menk called the meeting of the Brainerd Economic Development Authority to order at 7:02 A.M.

**Present were** Commissioners Ed Menk, Jerry Sinner, Wayne Erickson and Council Liaison Bevans and Council Liaison Borkenhagen. Also present were City Administrator Wussow, Finance Director Hillman, Council President Parks, HRA Director Bergman and Ms. Sheila Haverkamp and Mr. Chris Robinson from BLAEDC.

### **Approval/Amendment of Agenda**

### **Approval of Minutes – June 09, 2014 –**

### **Approval of Financial Report –**

### **Phase IV Industrial Park Update**

### **Initiative Foundation – Request for 2015 Support –**

### **Brainerd Lakes Area Economic Development Corporation – Update and Request for 2015 Support –**

### **EDA Vacancies – Discussion of –**

### **Staff Reports**

### **Commissioners' Comments/Questions**

### **Adjourn**