

ECONOMIC DEVELOPMENT AUTHORITY

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, December 2, 2021 @ 7:30am

The public is invited to attend this meeting in person

Attend by phone: 1-844-992-4726 Meeting Access Code: 2486 998 1996

Meeting is also streamed live on YouTube: www.youtube.com/CityOfBrainerdMN

1. Call To Order

2. Roll Call

___ K. Bevans ___ M. O'Day ___ G. Johnson ___ Vacant
___ T. Bieser ___ M. Kirsch ___ W. Erickson

3. Approval/Amendment Of Agenda

4. Approval Of Minutes

Regular Meeting Held on November 4, 2021

Documents:

2021-11-04 Meeting Minutes.pdf

5. Financial Report

Documents:

EDA Financials - Dec 2 Meeting.pdf

6. Updates

- a. Executive Director
- b. HRA
- c. BLAEDC

Documents:

BLAEDC 12-2.pdf

Brainerd HRA Update Report 11-26-21.pdf

7. Old Business

8. New Business

- A. **Consideration Of Letter Of Intent From B&D Power Solutions, LLC
For The Purchase Of Lot 1, Block 2 And Lot 1, Block 3 Of The**

Industrial Park Phase IV

Documents:

B-D Power Sol LOI Agenda.pdf

- B. Consideration Of Letter Of Intent From Clough Properties, LLC For The Purchase Of Lots 7 And 8, Block 1 Of The Industrial Park Phase IV**

Documents:

updated clough item.pdf

- C. Consideration For Special Meeting**

Documents:

Consideration for Special Meeting.pdf

9. **Informational**
10. **Commissioner's Comments/Questions**
11. **Adjournment**