

ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, December 9, 2021 @ 7:30am

The public is invited to attend this meeting in person

Attend by phone: 1-844-992-4726 Meeting Access Code: 2483 984 0380

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. **Presentation - B&D Power Solutions, LLC**

5. **Presentation - Clough Properties, LLC**

6. **Resolution - Accepting The Transfer Of Development District No. 2**

Documents:

Accepting the Transfer of Development District No. 2.pdf

7. **Consideration For Entering Into Negotiations With B&D Power Solutions, LLC**

Documents:

Consideration for Entering into Negotiations with B and D Power Solutions, LLC.pdf

8. **Consideration For Entering Into Negotiations With Clough Properties, LLC**

Documents:

Consideration for Entering into Negotiations with Clough Properties, LLC.pdf

9. **Consideration Of Proposals For Economic Development Consulting Services**

Documents:

Consideration of Proposals for Economic Development Consulting Services.pdf

10. Consideration Of Proposed 2022 Budget

Documents:

Consideration of Proposed 2022 Budget.pdf

11. Adjournment