



## **ECONOMIC DEVELOPMENT AUTHORITY AGENDA**

City of Brainerd, Minnesota  
City Hall, 501 Laurel Street, Council Chambers  
Thursday, August 3, 2023 @ 7:30 AM

The public is invited to attend these meetings 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 \_\_\_J. Grecula \_\_\_G. Johnson \_\_\_M. Kirsch \_\_\_M. O'Day \_\_\_K. Yeager

3. **Pledge of Allegiance**

4. **Approval Of Agenda - Voice Vote**

5. **Consent Calendar**

NOTICE TO PUBLIC - all matters listed are considered routine by the Board 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 Board votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval of Minutes**

B. **Financial Report**

C. **Swanson Haskamp Report**

D. **DDBC Report**

E. **Visit Brainerd Report**

F. **BLAEDC Report**

6. **Unfinished Business**

7. **New Business**

A. **Update by DDBC**

B. **Update on YMCA Childcare Facility**

C. **Set the 2024 Preliminary EDA Tax Levy Request**

- D. **Update on Framework Progress**
- E. **Set Workshop for Website Review and Discussion of EDA Vision**
- 8. **Staff Reports**  
(Verbal: Any Updates since Packet)
- 9. **Commission Member Reports**
- 10. **Adjourn**

Visit the City's Website at [www.ci.brainerd.mn.us](http://www.ci.brainerd.mn.us)

#### MISSION

*"Provide high quality, cost effective public services and leadership in creating a sustainable city"*