



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, December 7, 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. **Oath of Office**

3. **Roll Call**

___ T. Bieser ___ J. Grecula ___ G. Johnson ___ M. Kirsch ___ M. O'Day ___ P. Sandy ___ K.
Yeager

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 Reports**

6. **Unfinished Business**

A. **Consultant Year End Reports/ Presentations**

1. **DDBC Report**

2. **BLAEDC Report**

3. **Visit Brainerd Report**

4. **Swanson Haskamp Report**

B. **Consider the 2024 Shared Services Agreements**

C. **Consider Contract with Kamp Real Estate and Development**

D. **Approve 2024 EDA Budget**

7. **New Business**
 - A. **Update EDA on ISD 181 Property North of Buffalo Hills Park**
 - B. **Consider Funds for Demolition of 426 B St.**
 - C. **Approve 2024 Meeting Schedule**
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

MISSION

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