



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, February 8, 2024 @ 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 ___P.
Sandy ___K. Yeager

3. **Annual Meeting**

A. **President's Report**

B. **Review of the Bylaws**

C. **Election of President**

D. **Election of Vice President**

E. **Election of Secretary**

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**

C. **Swanson Haskamp Report**

D. **DDBC Report**

E. **Visit Brainerd Report**

6. **Unfinished Business**

- A. **Review Website Design by Visit Brainerd**
 - B. **Approve Contract with Kamp Real Estate and Development**
 - C. **Discuss Potential Salary Range, Job Description, and Experience for an EDA Economic Development Director**
7. **New Business**
- A. **Direct Staff to Work with BLAEDC on a Revolving Loan for Facade Improvements**
 - B. **Review Preliminary Framework for 2024**
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"