



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, June 6, 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. **Approval Of Agenda - Voice Vote**

4. **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**

5. **New Business**

A. **Presentation on Alexandria Broadway Street Reconstruction Outreach Efforts**

B. **Approve VCV Revised Purchase and Development Agreement**

C. **Discuss Concept Plans for Future Development**

6. **Unfinished Business**

A. **Approve Amended Brokerage Agreement with Kamp Real Estate**

B. **Approve Contract with BLAEDC to Administer Grant Program**

C. Review Central Business District Incentive Policy

7. **Staff Reports**
(Verbal: Any Updates since Packet)
8. **Commission Member Reports**
9. **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"