



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, December 5, 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**

5. **Unfinished Business**

A. **Approve 2025-2026 EDA Goals**

B. **Final Framework Progress Report**

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

1. DDBC Report

2. BLAEDC Report

3. Visit Brainerd Report

4. Swanson Haskamp Report

D. **Consider 2025 Shared Services Agreements and EDA Budget**

1. DDBC Shared Services Agreement

2. BLAEDC Shared Services Agreement
3. Visit Brainerd Shared Services Agreement
4. Swanson Haskamp Shared Services Agreement
5. City of Brainerd Shared Services Agreement
6. Initiative Foundation Request

E. Review Trailside Park Concept Plan

6. New Business

- A. **Discussion of Tax Abatement Request by County Manor**
- B. **Approve 2025 Meeting Schedule**
- C. **Discuss EDA Bylaws Amendment**

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"