



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, June 5, 2025 @ 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**

___ 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. **Visit Brainerd Report**

E. **EDA Priorities Update**

5. **Unfinished Business**

A. **Approve Preliminary Funds for the Washington Street Mitigation Plan**

B. **Review Proposed Childcare Incentive Policy**

C. **Review VCV/ Blockmetrix Purchase and Development Agreement**

6. **New Business**

A. **Review SHC's Proposed Strategy to Market Underutilized Properties**

B. **Review Visit Brainerd's Strategy to Market EDA Website and Industrial Properties**

- C. **Review EDA Website Blog Ideas**
- D. **Set the 2026 Preliminary EDA Tax Levy Request**
- E. **Consider LOI - River Birch Investments**
- 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"