



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, December 4, 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
[IGNORE_INDENT]

1. **Call To Order**

2. **Roll Call**

___ T. Bieser ___ J. Grecula ___ G. Johnson ___ M. Kirsch ___ M. O'Day ___ 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. **Suspense Tracker**

5. **Unfinished Business**

A. **Washington Street Mitigation Plan Update**

B. **Consider CMHP Wright Street Development Proposal**

C. **Consider Brokerage Agreement Extension with Kamp Realty**

D. **Review Property Listing Portal**

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

1. BLAEDC Report

2. Swanson Haskamp Report

3. DDBC Report

4. Visit Brainerd Report

F. Consider 2025 Shared Services Agreements and EDA Budget

1. BLAEDC Shared Services Agreement
2. Swanson Haskamp Shared Services Agreement
3. DDBC Shared Services Agreement
4. Visit Brainerd Shared Services Agreement
5. City of Brainerd Shared Services Agreement
6. Initiative Foundation Request
7. Budget Memo

G. Review Proposed Signage and Facade Grant

6. New Business

A. Review EDA Bylaws

B. Approve 2025 Meeting Schedule

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"