



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers
Thursday, March 5, 2026 @ 7:30 AM

The public is invited to attend these meetings in person
Attend by phone: 1-844-992-4726

City Council - Meeting Access Code: 2499 296 9718

Per MN Statutes 13D.02 Subd 1 Council Members may participate by interactive technology.

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___ J. Grecula ___ G. Johnson ___ M. Kirsch ___ M. O'Day ___ K. Yeager ___ VACANT ___ VACANT

3. **Annual Meeting**

A. **Elect Chair, Vice Chair, and Secretary**

B. **Approve Consultant Liaison**

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. **Central MN Dermatology - Extend Development District 2, Purchase and Development Agreement, and Convey Property (Added Attachments)**

B. **Washington Street Mitigation Plan - Proposal and Agreement**

- C. **CMHP Wright Street Development Proposal**
- D. **Facade and Sign Grant - Approve Grant and BLAEDC Contract**
- 7. **New Business**
 - A. **Agenda for April EDA Workshop**
- 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"