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**BOARD OF COMMISSIONERS MEETING**  
**Wednesday, March 1<sup>st</sup>, 2017 @ 1:00 p.m.**  
**Brainerd HRA Administrative Office**  
**324 East River Road | Brainerd, Minnesota**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Oath of Office:** Krista Brodal, Resident Commissioner (Attachment 1)
- 4. Reading and Approval of Minutes** (Attachment 2)
- 5. Bills and Communications**
  - a. Financial Report (Attachment 3)
  - b. HCV Report (Attachment 4)
  - c. Public Housing Report (Attachment 5)
  - d. Executive Director Report (Attachment 6)
- 6. Reports of Committees**
  - a. Brainerd Riverfront Committee (Verbal Update)
- 7. Unfinished Business**
  - a. Downtown TIF District Discussion, Paul Steinman (Attachment 7)
- 8. New Business**
  - a. Authorize the Submission of the Bridges Program Grant Application (Attachment 8)
  - b. Request for Release of Contract for Private Development Related to Brainerd Oaks (Attachment 9)
  - c. Request for Quit Claim Deed to Crow Wing County HRA for Brainerd Oaks (Attachment 10)
- 9. Adjourn**

Next Meeting: Wednesday, March 29<sup>th</sup>, 2017

