



**BOARD OF COMMISSIONERS MEETING  
SPECIAL MEETING  
Thursday, December 5, 2019 @ 9:00 a.m.  
Brainerd HRA Administrative Office  
324 East River Road | Brainerd, Minnesota**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Unfinished Business**
- 4. New Business**
  - a.** Appoint Interim Executive Director
  - b.** Authorize DDA Contract
  - c.** Select Subcommittee
- 5. Adjourn**

Next Meeting: Wednesday, December 18, 2019