



NORTH BRANCH

—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Jessica Thelander
Commissioner

Marshall Saunders
Commissioner

Patrick Meachem
Councilmember

Kevin Schieber
Mayor

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, AUGUST 19, 2025 @ 3:30 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AGENDA APPROVAL
 - a. Approve Agenda ACTION
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - a. Approval of August 7, 2025 EDA Minutes ACTION
7. REPORTS
 - a. Chisago County HRA-EDA Update VERBAL UPDATE
 - b. North Branch Area Chamber of Commerce Update VERBAL UPDATE
 - c. North Branch Area Schools Update VERBAL UPDATE
 - d. EDA Executive Director Update VERBAL UPDATE
 - e. Downtown Storefront Facade Program - 6354 Main St ACTION
 - f. License Agreement ACTION
 - g. Comprehensive Plan Update INFO

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| h. | Grocery Market Study | ACTION |
| i. | Retail Trade Analysis | ACTION |
| j. | 2026 EDA Budget | INFO |
| k. | EDA Commission Vacancy | ACTION |
8. CLOSED SESSION
- a. Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property identified as portions of Outlots C and F, Essby Business Park, Outlot A, portions of Essby Business Park 4th Addition Outlot F, Lot 1, Block 1, and Outlot A, Essby Business Park 3rd Addition and Lot 1, Block 2, North Branch Industrial Park, North Branch, Minnesota INFO
9. NEXT MEETING - September 16, 2025 - 3:30 PM
10. ADJOURNMENT

EDA Mission Statement.

To be proactive in maintaining and enhancing the economic viability of North Branch through partnerships, innovation, and strategic action.

EDA Goals:

- Successfully become one of the first communities in the region mentioned as a choice for business location.
- Attract new industries that bring an enhanced tax base, quality jobs, and new capital into the community.
- Support existing businesses and encourage their continued prosperity and growth.
- Address critical systems that influence site location decisions.