



# NORTH BRANCH

## —Minnesota—

Sara Paul  
Chair

Dennis Johnson  
Vice Chair

Jessica Thelander  
Commissioner

Marshall Saunders  
Commissioner

Patrick Meachem  
Councilmember

Cassie Koecher  
Commissioner

Kevin Schieber  
Mayor

**ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR AGENDA  
TUESDAY, DECEMBER 9, 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. PUBLIC COMMENT

*Provides an opportunity for the public to address the Council on items that are not on the Agenda. Please raise your hand to be recognized. Please state your name and address for the record. This section is for the express purpose of addressing concerns of City services and operations. It shall not be used to clarify individual's views for political purposes.*

5. AGENDA APPROVAL

a. Approve Agenda

**ACTION**

6. CONSENT AGENDA

*All matters listed under Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

a. Approval of November 18, 2025 EDA Minutes

**ACTION**

7. PUBLIC HEARINGS

a. Public Hearing - Approval of Resolution R-272-2025 - EDA Approval of the Sale of Real Property in North Branch and dispensing with review of the sale by the North Branch Planning Commission **ACTION**

## 8. REPORTS

- |    |   |                  |
|----|---|------------------|
| a. | Chisago County HRA-EDA Update   | VERBAL<br>UPDATE |
| b. | North Branch Area Chamber of Commerce Update  | VERBAL<br>UPDATE |
| c. | North Branch Area Schools Update  | VERBAL<br>UPDATE |
| d. | EDA Executive Director Update   | VERBAL<br>UPDATE |
| e. | Grocery Market Study  | ACTION           |
| f. | Consider Approval of the 2026 Budget  | ACTION           |
| g. | Consider Approval of Residential Lease Agreement - Interstate Business Park   | ACTION           |
| h. | Consider approval of Minnesota Rail Service Improvement (MRSI) Grant  | ACTION           |
| i. | Consider Support of Approval of Resolution R-273-2025 approving engineering service contract with WSB for the Fletcher Ave Street and Utility Extension Project | ACTION           |

## 9. NEXT MEETING - January 20, 2026

## 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.