NORTH BRANCH
—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Jessica Thelander
Commissioner

Kevin Schieber
Commissioner

Peter Schaps
Commissioner

ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, JANUARY 16, 2024 @ 11:30 AM
CITY HALL, 6408 ELM STREET, NORTH BRANCH, MN 55056

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

REGULAR MEETING

Tuesday, January 16, 2024

1. CALL TO ORDER

   Chair Sara Paul called the meeting to order at 11:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

   EDA Commissioners Present: Chair Sara Paul, and Commissioners Jessica Thelander, Peter Schaps and Kevin Schieber. Staff Present: EDA Executive Director Jason Ziemer.

4. ADOPT AGENDA

   Commissioner Schieber moved and Commissioner Thelander seconded the motion to adopt the agenda. Motion passed 4-0.

5. CONSENT AGENDA

   a. Approve Meeting Minutes - Economic Development Authority Regular Meeting - December 5, 2023 11:30 AM — ACTION

6. PRESENTATIONS

7. REPORTS

   a. North Branch Area Schools Update — VERBAL UPDATE

   b. Chisago County HRA-EDA Update — VERBAL UPDATE

c. North Branch Area Chamber of Commerce Update — VERBAL UPDATE

d. EDA Executive Director Update — VERBAL UPDATE

8. NEW BUSINESS
   a. Appoint Chair and Vice Chair for 2024. — ACTION
   b. Approve the 2024 EDA Meeting Calendar — ACTION

9. OLD BUSINESS
   a. Discuss Proposed Amendments to the EDA Bylaws — INFO
   b. Discuss the Interstate Business Park and EDA-Owned Land on 400th Street — INFO

10. NEXT MEETING - FEBRUARY 20, 2024 @ 11:30 AM

11. CLOSED SESSION

12. ADJOURNMENT