



# 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, MAY 19, 2026 @ 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 April 21, 2026 EDA Meeting Minutes

**ACTION**

b. Approval of April 30, 2026 Special EDA Meeting Minutes

**ACTION**

## 7. 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. | Consider approval of 2026 Interstate Business Park Farm Lease | ACTION           |
| f. | Storefront Facade Program                                     | ACTION           |
| g. | Comprehensive Plan Update                                     | INFO             |
| h. | Marketing Strategy Plan                                       | ACTION           |

## 8. CLOSED SESSION

- |    |  |      |
|----|--|------|
| a. | Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property in the Interstate Business Park          | INFO |
| b. | Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property at Outlot B, Cherokee Place 3rd Addition | INFO |

## 9. NEXT MEETING - June 16, 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.