NORTH BRANCH
—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Jessica Thelander
Commissioner

Kevin Schieber
Mayor

Peter Schaps
Councilmember

ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, FEBRUARY 20, 2024
CITY HALL, 6408 ELM STREET, NORTH BRANCH, MN 55056

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATHS OF OFFICE
   a. Oaths of Office for Nyle LaGrange and Marshall Saunders — INFO

4. ROLL CALL

5. ADOPT AGENDA
   a. Approve Agenda — ACTION

6. CONSENT AGENDA
   a. Approve Meeting Minutes - Economic Development Authority Regular Meeting - January 16, 2024 11:30 AM — ACTION

7. PRESENTATIONS

8. 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

9. OLD BUSINESS
   a. Discuss Proposed Amendments to the EDA Bylaws — INFO

10. NEW BUSINESS
    a. Economic Development Authority 101 & Updates INFO

11. NEXT MEETING - TUESDAY, MARCH 19, 2024 @ 11:30 AM

12. CLOSED SESSION

13. 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.