



NORTH BRANCH

—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Nyle LaGrange
Commissioner

Marshall Saunders
Commissioner

Peter Schaps
Commissioner

Kevin Schieber
Commissioner

Jessica Thelander
Commissioner

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, APRIL 16, 2024 @ 11:30 AM
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. Approve Meeting Minutes - February 20, 2024 - Economic Development Authority ACTION
 - b. 2024 Interstate Business Park Farming Contract ACTION
7. PRESENTATION
8. REPORTS
 - a. North Branch Area Schools Update VERBAL UPDATE
 - b. Chisago County HRA-EDA Update VERBAL UPDATE

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| c. North Branch Area Chamber of Commerce Update | VERBAL
UPDATE |
| d. EDA Executive Director Update | VERBAL
UPDATE |
| e. 2024 First Quarter Building Activity Report | INFO |

9. OLD BUSINESS

- | | |
|--|------|
| a. North Branch Business Park AUAR Discussion | INFO |
| b. Discuss Proposed Amendments to the EDA Bylaws | INFO |

10. NEW BUSINESS

- | | |
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| a. Kickoff Discussion Regarding the Upcoming 2025 EDA Budget | INFO |
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11. NEXT MEETING - TUESDAY, MAY 21, 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.