



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, MAY 21, 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 AgendaACTION
5. PUBLIC COMMENT
6. CONSENT AGENDA
7. PRESENTATION
8. REPORTS
 - a. North Branch Area Schools Update
 - b. Chisago County HRA-EDA Update
 - c. North Branch Area Chamber of Commerce Update
 - d. EDA Executive Director UpdateVERBAL UPDATE
VERBAL UPDATE
VERBAL UPDATE
9. OLD BUSINESS
 - a. Kickoff Discussion Regarding the Upcoming 2025 EDA Budget
 - b. Discuss Proposed Amendments to the EDA BylawsINFO
INFO

10. NEW BUSINESS

11. NEXT MEETING - JUNE 18, 2024 @ 11:30 AM

12. CLOSED SESSION

- a. Closed Session to Consider Sale of Real Property owned by the Economic Development Authority

VERBAL
UPDATE

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.