



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, AUGUST 20, 2024 @ 3:30 PM
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. CONSENT AGENDA
 - a. July 16, 2024 EDA Meeting Minutes ACTION
6. PRESENTATION & PROCLAMATION
7. PUBLIC COMMENT
8. STAFF 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
 - e. 2024 Second Quarter Building Activity Report INFO
 - f. 2025 EDA Operating Budget ACTION

g. Discuss Downtown Storefront Rehabilitation Grant Program

VERBAL
UPDATE

h. Approval of Amendments to the EDA Bylaws

ACTION

9. NEXT MEETING - 09/16/2024 5:30 PM

10. CLOSED SESSION

11. 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.