NORTH BRANCH
—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Jessica Thelander
Commissioner

Kevin Schieber
Commissioner

Peter Schaps
Commissioner

ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, JANUARY 16, 2024
CITY HALL, 6408 ELM STREET, NORTH BRANCH, MN 55056

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPT AGENDA

5. CONSENT AGENDA
   a. Approve Meeting Minutes - Economic Development Authority Regular Meeting - December 5, 2023 11:30 AM — ACTION

6. PRESENTATIONS

7. 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

8. NEW BUSINESS
   a. Appoint Chair and Vice Chair for 2024. — ACTION
   b. Approve the 2024 EDA Meeting Calendar — ACTION

9. OLD BUSINESS

a. Discuss Proposed Amendments to the EDA Bylaws INFO

b. Discuss the Interstate Business Park and EDA-Owned Land on 400th Street INFO

10. NEXT MEETING - FEBRUARY 20, 2024 @ 11:30 AM

11. CLOSED SESSION

12. ADJOURNMENT