



NORTH BRANCH

—Minnesota—

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Commissioner

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Commissioner

Marshall Saunders
Commissioner

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Councilmember

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Mayor

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, OCTOBER 15, 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. Approval of August 21, 2024, EDA Minutes ACTION
6. REPORTS
 - a. North Branch Rental Housing Study INFO
 - b. Comprehensive Plan Amendment and Concept Plan - Westside Commons Senior Housing ACTION
 - c. Interstate Business Park - Occupancy Agreement ACTION
 - d. Discuss Downtown Storefront Rehabilitation Grant Program VERBAL UPDATE
 - e. Chisago County HRA-EDA Update VERBAL UPDATE

- f. North Branch Area Chamber of Commerce Update VERBAL UPDATE
- g. North Branch Area Schools Update VERBAL UPDATE
- h. EDA Executive Director Update VERBAL UPDATE
- 7. CLOSED SESSION
- a. Closed Session to Consider Sale of Real Property owned by the Economic Development Authority VERBAL UPDATE
- 8. NEXT MEETING - NOVEMBER 19, 2024, 3:30 PM
- 9. 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.