NORTH BRANCH
—Minnesota—

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Commissioner

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Commissioner

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Councilmember

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Mayor

ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, NOVEMBER 19, 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. PUBLIC COMMENT
6. CONSENT AGENDA
7. REPORTS
   a. Chisago County HRA-EDA Update — VERBAL UPDATE
   b. North Branch Area Chamber of Commerce Update — VERBAL UPDATE
   c. North Branch Area Schools Update — VERBAL UPDATE
   d. EDA Executive Director Update — VERBAL UPDATE
   e. Interstate Business Park - Occupancy and Rental Lease Agreement — ACTION

f. Comprehensive Economic Development Strategy (CEDS) Survey ACTION

g. Rethos Downtown Central Business District Presentation INFO

8. CLOSED SESSION

a. Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property identified as Lot 3 and Lot 4, Block 2, Essby Business Park 4th Addition, North Branch, Minnesota ACTION

b. Closed meeting pursuant to Minn. Stat. 313D.05, subd. 3 (c) to develop or consider the purchase of real property at Lot 1 and 2 Block 7, Town of North Branch, North Branch, Minnesota ACTION

9. NEXT MEETING - December 17, 2024

10. 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.