



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, DECEMBER 10, 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. MINUTES
7. PUBLIC HEARINGS
 - a. Interstate Business Park - Occupancy and Rental Lease Agreement ACTION
8. REPORTS
 - a. 2025 Interstate Business Park Farm Lease ACTION
 - b. Downtown Storefront Facade Program ACTION
 - c. Chisago County HRA-EDA Update VERBAL UPDATE
 - d. North Branch Area Chamber of Commerce Update VERBAL UPDATE

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| e. | North Branch Area Schools Update | VERBAL
UPDATE |
| f. | EDA Executive Director Update | VERBAL
UPDATE |
| g. | Downtown Improvements Subcommittee | VERBAL
UPDATE |
| h. | Resolution Adopting the Final 2025 EDA Tax Levy for the North Branch
Economic Development Authority | ACTION |
| i. | Resolution Adopting the Final 2025 HRA Tax Levy for the North Branch
Economic Development Authority | ACTION |

9. CLOSED SESSION

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| a. | Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of
real property identified as Lot 4 and Lot 5, Block 2, Essby Business Park 4th
Addition, North Branch, Minnesota | ACTION |
| b. | Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of
real property identified as Lot 2 and Lot 3, Block 2, Essby Business Park 4th
Addition, North Branch, Minnesota | ACTION |

10. NEXT MEETING - 1/21/25 330pm

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.