



NORTH BRANCH

—Minnesota—

Sara Paul
Chair

Dennis Johnson
Vice Chair

Jessica Thelander
Commissioner

Nyle LaGrange
Commissioner

Marshall Saunders
Commissioner

Peter Schaps
Councilmember

Kevin Schieber
Mayor

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, JANUARY 21, 2025 @ 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 December 10, 2025 EDA minutes ACTION
6. REPORTS
 - a. Appoint Chair and Vice Chair for 2025 ACTION
 - b. Chisago County HRA-EDA Update VERBAL UPDATE
 - c. North Branch Area Chamber of Commerce Update VERBAL UPDATE
 - d. North Branch Area Schools Update VERBAL UPDATE
 - e. EDA Executive Director Update VERBAL UPDATE
 - f. Downtown Storefront Facade Program - 6434 Main St ACTION

- g. Downtown Storefront Facade Program - 6338 Main St ACTION
- h. Comp Plan Amendment and Rezoning - R3 to I - Lots 4 & 5, Essby Business Park 4th Addition ACTION
- i. Interstate Business Park Design Standards ACTION
- j. Downtown Improvements Subcommittee VERBAL UPDATE
- k. Approve the 2025 EDA Meeting Calendar ACTION

7. CLOSED SESSION

- a. Closed meeting pursuant to Minn. Stat. 13D.05, sub. 3 (c) to consider the sale of real property identified as Lot 2-4, 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 1, Block 1, and Outlot B, Essby Business Park 3rd Addition, North Branch, Minnesota ACTION
- c. 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

8. NEXT MEETING - Tuesday, February 18, 2025 - 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.