



NORTH BRANCH

—Minnesota—

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Commissioner

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Commissioner

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Mayor

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR AGENDA
TUESDAY, FEBRUARY 18, 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. PUBLIC COMMENT
6. CONSENT AGENDA

7. REPORTS
 - a. Chisago County HRA-EDA Update
 - b. North Branch Area Chamber of Commerce Update
 - c. North Branch Area Schools Update
 - d. EDA Executive Director Update

VERBAL
UPDATE

VERBAL
UPDATE

VERBAL
UPDATE

VERBAL
UPDATE

- e. Resolution R-151-2025 Approving a Downtown Storefront forgivable loan to Minnesota Home Guys at 6434 Main Street ACTION
 - f. Resolution R-150-2025 Approving a Downtown Storefront forgivable loan to Merchants Cafe at 6338 Main Street ACTION
 - g. Interstate Business Park Design Standards VERBAL UPDATE
 - h. Downtown Improvements Subcommittee VERBAL UPDATE
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 2-4, Block 2, Essby Business Park 4th Addition, North Branch, Minnesota ACTION
9. NEXT MEETING - March 18, 2025 - 3:30 PM

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.