



## City of North Branch Economic Development Authority Agenda

**MEETING:** REGULAR SESSION  
**PLACE:** CITY HALL  
**DATE:** Thursday, July 6, 2017  
**TIME:** 3:30 pm

**Reminder:**  
**Turn on Microphone & Turn off Cellphone**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions to the Agenda
5. Minutes
  - A. May 4, 2017 Action
  - B. June 1, 2017 Action
6. New Business
  - A. Modified Purchase Agreement; County EDA/HRA & NB EDA-Lakes Region EMS proposed land Action
7. Old Business
  - A. 2018 EDA Budget Discuss/Action
  - B. Marketing Committee Verbal Update
    - i. Manufacturer's Week
    - ii. Marketing – Gaughan mailers
  - C. Business /Community Development Report Informational
8. Other
  - A. County EDA June Mtg Update
  - B. DEED – Interstate Business park promo info Informational
  - C. Building Permit report Informational
  - D. GPS 45:93 – June meeting Informational
  - E. DEED – Chisago County Profile Informational
  - F. Economic & Business Conditions Report – Central MN 1<sup>st</sup> ¼ 2017 Informational
9. Adjourn

**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