



NORTH BRANCH

Minnesota

ECONOMIC DEVELOPMENT AUTHORITY COMMISSION

REGULAR MEETING AGENDA

THURSDAY, JANUARY 4, 2018 – 3:30 PM

CITY HALL, 6408 ELM STREET, NORTH BRANCH, MN 55056

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS TO THE AGENDA
5. NEW BUSINESS
 - Appreciation to Chamber Executive Director Kathy Lindo
 - Introduce New Chamber Executive Director Julia Gervais
6. OLD BUSINESS
 1. Rail
 2. Strategic Planning - Economic Development Authority Part 2
 3. Marketing - Post Card Results
7. OTHER
 - Building Inspections Report
 - November Planning Commission Minutes
8. CODE OF CONDUCT TRAINING: TUESDAY, JANUARY 23,

Doug Fischer
Chair

Lorraine Moeller
Vice Chair

Bob Streater
Vice Chair Tem

Kirsten Hagen-Kennedy
Mayor

Kathy Blomquist
Councilmember

Chuck Sinn
Commissioner

Dennis Johnson
Commissioner

2018 @ 5:45PM IN COUNCIL CHAMBERS

9. NEXT MEETING: THURSDAY, JANUARY 25, 2018 @ 3:30PM

10. 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.
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