



**ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, MARCH 10, 2008 5:30 P.M.
CITY COUNCIL CHAMBERS, 218 NORTH MERIDIAN STREET**

1. CALL TO ORDER.

- 1.1. Roll Call

2. APPROVAL OF AGENDA.

3. APPROVAL OF MINUTES.

- 3.1. February 11, 2008 Regular Session of the EDA

4. TREASURERS REPORT.

- 4.1 Approval of Bills

5. BUSINESS.

- 5.1 Resolutions regarding TIF Districts 1-1 and 1-3
- 5.2 Presentation from the Minneapolis Foundation representative Dan Berg, for information on the Belle Plaine Community Foundation
- 5.3 Schedule workshop with City Council to discuss vision and goals of EDA activities
 - 5.3.1 Discussion on City Council's recent visioning session goals
- 5.4 Update on Financial Incentives
 - 5.4.1 Update on discussion with City Attorney
- 5.5 Summary of discussion with Lamar Advertising regarding billboard opportunities

6. ADMINISTRATIVE.

- 7.1 Next meeting will be Monday, April 14, 2008 at 5:30 p.m.

7. ADJOURNMENT.

SUBJECT TO CHANGE