



**ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF MEETING AND AGENDA
MONDAY, FEBRUARY 8, 2010 5:00 P.M.
CITY COUNCIL CHAMBERS, 218 NORTH MERIDIAN STREET**

1. CALL TO ORDER.

- 1.1. Roll Call

2. APPROVAL OF AGENDA.

3. ELECTION OF OFFICERS.

4. APPROVAL OF MINUTES.

- 4.1. January 11, 2010 Regular Session

5. TREASURERS REPORT.

- 5.1 Approval of Bills

6. BUSINESS.

- 6.1 Review of Financial Incentive Programs
- 6.2 Economic Development Plan Update
- 6.3 Discussion with Belle Plaine Chamber of Commerce

7. ADMINISTRATIVE.

- 7.1 Joint session with City Council tonight will convene at 6pm
- 7.2 Next meeting will be Monday, March 8, 2010

8. ADJOURNMENT.