



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, MARCH 09, 2009 5:00 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 09, 2008 Regular Session

**4. TREASURERS REPORT.**

- 4.1 Approval of Bills

**5. BUSINESS.**

- 5.1 Update on Financial Incentives
- 5.2 Decertification of TIF District 1-4, Belle Plaine Clinic
- 5.3 EDA Fund 801 Balance Shortfall
- 5.4 Update on Comprehensive Economic Development Plan
- 5.5 Update on RLF for Valley Business Park

**6. ADMINISTRATIVE.**

- 6.1 ED Strategic Planning Session, Tuesday, March 24, 2009 at 5:30 p.m.
- 6.2 Next meeting will be Monday, April 13, 2009

**7. ADJOURNMENT.**