



**ECONOMIC DEVELOPMENT AUTHORITY  
NOTICE OF MEETING AND AGENDA  
MONDAY, MAY 14, 2007 5:30 P.M.  
CITY COUNCIL CHAMBERS, 218 NORTH MERIDIAN**

**1. CALL TO ORDER.**

- 1.1. Roll Call

**2. APPROVAL OF AGENDA.**

**3. APPROVAL OF MINUTES.**

- 3.1. April 9, 2007 Regular Session of the EDA

**4. TREASURERS REPORT.**

- 4.1 Approval of Bills

**5. BUSINESS.**

- 5.1 Update on EDA Marketing Plan
  - 5.1.1 Higher Education Center
  - 5.1.2 Outlet Center
  - 5.1.3 Healthcare Facility
  
- 5.2 Review 2007 EDA Work Plan and 5-Year Goals
  
- 5.3 Update on Financial Incentives offered by the City of Belle Plaine
  - 5.3.1 TIF and Tax Abatement
  - 5.3.2 Revolving Loan Fund
  - 5.3.3 Façade Improvement Grant
  - 5.3.4 Commercial Rental Incentive Program
  - 5.3.5 Incubator Space
  - 5.3.6 Twin Cities Community Capital Fund
  
- 5.4 Commercial Development Updates

**6. ADMINISTRATIVE.**

- 6.1 Financial Workshop for City Council on Thursday, May 17, 2007 at 5:30 p.m.
- 6.2 Next meeting will be Monday, May 14, 2007 at 5:30 p.m.

**7. ADJOURNMENT.**