

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR SESSION
AUGUST 13, 2007**

1. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine Economic Development Authority met in Regular Session at 5:30 p.m. on Monday, August 13, 2007 in the Government Center, 218 North Meridian Street, Belle Plaine, MN. President Lisa Fahey called the meeting to order with Commissioners Tim O'Laughlin, Phil Fischer, Ken Edaburn, Jenna Tuma and Troy Witt present. Commissioner Dawn Underferth arrived at 5:32 p.m. Also present was Executive Director Trisha Rosenfeld.

2. APPROVAL OF AGENDA.

MOTION by Commissioner Fischer, second by Commissioner Witt, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

3. APPROVAL OF MINUTES. 3.1. July 09, 2007 Regular Session of the EDA.

MOTION by Commissioner Tuma, second by Commissioner Edaburn, to approve the July 9, 2007 Regular Session minutes of the EDA as presented. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

MOTION by Commissioner Fischer, second by Commissioner Witt, to approve the payment of bills as presented. ALL VOTED AYE. MOTION CARRIED.

5. BUSINESS.

5.1. Update on Financial Incentives.

President Fahey referenced a memo dated August 13, 2007 from Community Development Director Rosenfeld regarding the status of financial incentives.

Community Development Director Rosenfeld stated she will schedule a workshop on the Twin Cities Community Capital Fund for area bankers.

5.2. Discussion on 2007 Work Plan and 5-Year Goals.

President Fahey referenced a memo dated August 13, 2007 from Community Development Director Rosenfeld regarding the EDA's work plan and 5-year goals.

The Commissioners reviewed the update 2007 Work Plan as prepared by Community Development Director Rosenfeld. She indicated that she would provide an updated Work Plan at each meeting.

5.3. Discussion on 2008 Budget.

The Commissioners reviewed the preliminary budget amounts for 2008. Commissioner Tuma suggested that marketing and promotions budget line item be increased from \$5,000 to \$7,000. She also suggested that the incubator space expense line item be re-aligned to allow for other incentive programs.

5.4. Updates.

Commissioners briefly discussed the vacant lot at the corner of Main and Meridian Street that is for sale. Community Development Director Rosenfeld stated that she will be bringing this issue to the Belle Plaine Housing and Redevelopment Authority for their review and input.

Community Development Director Rosenfeld provided an update on the proposed conditional use permit for the former Keup building by Jimmy Gaboury for classic cars and custom rod sales and service. She also reported that Scott County will be discussing the purchase of the Ryan building at 805 Enterprise Drive at an upcoming Scott County Board meeting. Community Development Director Rosenfeld provided a summary of the University of Minnesota Rural Design presentation that was held earlier today.

6. ADMINISTRATIVE.

6.1. Next meeting will be Monday, September 10, 2007 at 5:30 p.m.

The Commissioners were reminded of the upcoming meeting as listed.

7. ADJOURNMENT.

MOTION by Commissioner Tuma, second by Commissioner Edaburn, to adjourn at 6:11 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Patricia Krings
Recording Secretary