



BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING AND AGENDA
CITY HALL, 218 NORTH MERIDIAN STREET
PLEASE USE THE NORTH ENTRANCE

MONDAY, FEBRUARY 8, 2016
5:00 P.M.

OATH OF OFFICE.

1. Dick Coleman

5:00
P.M.

1. CALL TO ORDER. 1.1. Roll Call.

2. APPROVAL OF AGENDA.

ELECTION OF OFFICERS.

1. President
2. Vice President
3. Treasurer
4. Assistant Treasurer
5. Secretary

3. APPROVAL OF MINUTES.

- 3.1. Regular Session Minutes of January 11, 2016.

4. TREASURERS REPORT.

- 4.1. Approval of Bills.

5. BUSINESS.

- 5.1. Financial Incentives Update.

- 5.2. Discussion: EDA Exercising HRA Powers.

- 5.3. Discussion: Activation of Vacant Store Front Windows – Downtown.

- 5.4. Authorization to Execute Intercreditor Agreement with Metropolitan Consortium of Community Developers: Angie's Infant and Toddler Care.

- 5.5. Joint City Council, Board, Committee, & Commission Meet & Greet: March 9, 2016.

6. ADMINISTRATIVE REPORTS.

- 6.1. Commissioner Comments.

- 6.2. Director's Update.

- 6.3. Upcoming Meetings.

1. Destination Belle Plaine, Summit Meeting, 6:00 p.m. Wednesday, March 9, 2016.

2. Next Regular Session, 5:00 p.m., Monday, March 14, 2016.

7. ADJOURNMENT OF REGULAR SESSION.

8. WORK SHOP.