



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

MONDAY, MAY 9, 2016  
5:00 P.M.

5:00  
P.M.

1. CALL TO ORDER. 1.1. Roll Call.
2. APPROVAL OF AGENDA.
3. APPROVAL OF MINUTES.
  - 3.1. Regular Session Minutes of April 11, 2016.
  - 3.2. Workshop Session Minutes of April 25, 2016.
4. TREASURERS REPORT.
  - 4.1. Approval of Bills.
5. BUSINESS.
  - 5.1. Financial Incentives Update.
  - 5.2. EDA Resolution 16-08 Resolution Accepting Transfer of Projects, Programs, and Property from the Housing and Redevelopment Authority In and For the City of Belle Plaine and Approving Certain Matters in Connection Therewith
  - 5.3. EDA Resolution 16-02 Façade Improvement Loan – Annie’s Café
  - 5.4. EDA Resolution 16-03 Façade Improvement Loan – Sparetime Tavern
  - 5.5. EDA Resolution 16-04 Façade Improvement Loan – Chestnut Realty
  - 5.6. EDA Resolution 16-05 Façade Improvement Loan – Southern Rentals (104 Main)
  - 5.7. EDA Resolution 16-06 Façade Improvement Loan – Southern Rentals (118 Meridian)
  - 5.8. EDA Resolution 16-07 Façade Improvement Loan – Andy’s Bar
  - 5.9. EDA Resolution 16-09 Business Subsidy Agreement – Ridgeview Medical Campus
  - 5.10. EDA June Meeting Date.
  - 5.11. Assume Ownership of Chamber Sign.
  - 5.12. EDA Resolution 16-10 Acknowledging Amendments to the Belle Plaine Economic Development Authority Enabling Resolution and Approving Amendments to the Belle Plaine Economic Development Authority By-Laws.
6. ADMINISTRATIVE REPORTS.
  - 6.1. Commissioner Comments.
  - 6.2. Director’s Update.
  - 6.3. Upcoming Meetings.

Note: New Schedule for June:

    1. Next Regular Session, 5:00 pm, Tuesday, June 7, 2016.
    2. City Council and Boards, Committees, Commissions Joint Meeting: June 8, 6 p.m. to 8 p.m. Focus is Planned Land Use
7. ADJOURNMENT OF REGULAR SESSION.