



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

MONDAY, JANUARY 9, 2017  
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 December 12, 2016.
4. TREASURERS REPORT.
  - 4.1. Approval of Bills.
5. BUSINESS.
  - 5.1. Financial Incentives Update.
  - 5.2. Approve 2016 Annual Report.
  - 5.3. Prioritize 2017 Goals.
  - 5.4. Planned Land Use: *Destination 2040* – Commerce Drive West & Highway 169 N & E.
6. ADMINISTRATIVE REPORTS.
  - 6.1. Commissioner Comments.
  - 6.2. Director's Update.
  - 6.3. Upcoming Meetings.
    - Next Regular Session, 5:00 pm, Monday, February 13, 2017.
    - Training Session, 6:00 pm. Monday, February 13, 2017.
7. ADJOURNMENT OF REGULAR SESSION.

There may be a quorum of the Belle Plaine City Council present at the meeting.