



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

MONDAY, MARCH 14, 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 February 8, 2016.
4. TREASURERS REPORT.
 - 4.1. Approval of Bills.
5. BUSINESS.
 - 5.1. Financial Incentives Update.
 - 5.2. EDA Exercise of HRA Powers.
 - 5.3. Meeting BR&E Task Force.
 - 5.4. Removal of Chamber Sign.
 - 5.5. Sand Lot – Idea and Information Exchange.
 - 5.6. Dementia Friendly Communities/Act on Alzheimers Grant Opportunity.
6. ADMINISTRATIVE REPORTS.
 - 6.1. Commissioner Comments.
 - 6.2. Director's Update.
 - 6.3. Upcoming Meetings.

Next Regular Session, 5:00 pm, Monday, April 11, 2016.
7. ADJOURNMENT OF REGULAR SESSION.