

NOTE DATE: TUESDAY, JUNE 7<sup>TH</sup>



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

TUESDAY, JUNE 7, 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 May 9, 2016.
4. TREASURERS REPORT.
  - 4.1. Approval of Bills.
5. BUSINESS.
  - 5.1. Financial Incentives Update.
  - 5.2. HRA Programs.
  - 5.3. Modifying Façade Loan Program.
  - 5.4. Trace Selly Down Payment Assistance
6. ADMINISTRATIVE REPORTS.
  - 6.1. Commissioner Comments.
  - 6.2. Director's Update.
  - 6.3. Upcoming Meetings.
    1. Destination BP 2040, Land Use Planning, 6:00 pm, Wed. June 8, 2016.
    2. Next Regular Session, 5:00 pm, Monday, July 11, 2016.
7. ADJOURNMENT OF REGULAR SESSION.
8. WORK SHOP.