



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

MONDAY, NOVEMBER 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 October 10, 2016.
4. TREASURERS REPORT.
 - 4.1. Approval of Bills.
5. BUSINESS.
 - 5.1. Financial Incentives Update.
 - 5.2. Update: EDI Grant Program 2017.
 - 5.3. Restoration, Opportunity, Sustainability, and Enterprise (ROSE) Loan Program.
 - 5.4. Chamber Sign Discussion.
 - 5.5. Bikeways (for December 7th Joint Meeting – Destination BP 2040).
6. ADMINISTRATIVE REPORTS.
 - 6.1. Commissioner Comments.
 - 6.2. Director's Update.
 - 6.3. Upcoming Meetings.

Next Regular Session, 5:00 pm, Monday, December 12, 2016.
7. ADJOURNMENT OF REGULAR SESSION.
8. WORK SESSION.
 - 8.1. Financial and Technical Incentives Available Through BPEDA

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