



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

MONDAY, JANUARY 11, 2016  
5:00 P.M.

5:00  
P.M.

1. CALL TO ORDER. 1.1. Roll Call.

OATH OF OFFICE.  
Henry Pressley, Jr.

2. APPROVAL OF AGENDA.

3. APPROVAL OF MINUTES.

3.1. Regular Session Minutes of December 14, 2015.

4. TREASURERS REPORT.

4.1. Approval of Bills.

5. BUSINESS.

5.1. Financial Incentives Update.

5.2. Ryan Neisen d.b.a. Neisen's Corner Bar: Façade Improvement Loan Request

5.3. Grant Application: Scott County CDA

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

6.2. Director's Update.

6.3. Upcoming Meetings.

Next Regular Session, 5:00 pm, Monday, February 8, 2016.

7. ADJOURNMENT.

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## 8. WORK SESSION: 2016 GOALS

8.1. 2016 Goals by Task Area: Organizational development, market development, infrastructure development, and business development.