



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

**MONDAY, JANUARY 13, 2020
5:00 P.M.**

PLEDGE OF ALLEGIANCE.

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 9, 2019.

4. TREASURERS REPORT.

4.1. Approval of Bills.

5. BUSINESS.

5.1. Discussion: Incentive Programs Encouraging New Buildable Lots.

5.2. EDA Updates.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

6.2. Director's Update.

6.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, February 10, 2020.**

7. ADJOURNMENT OF REGULAR SESSION.

8. CONVENE WORK SESSION.

8.1. Fair Housing Policy Background.

8.2. Adjourn work session.

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