



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

**MONDAY, FEBRUARY 10, 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. ELECTION OF OFFICERS 2020**

**4. APPROVAL OF MINUTES.**

4.1. Regular Session Minutes of January 13, 2020.

**5. TREASURERS REPORT.**

5.1. Approval of Bills.

**6. BUSINESS.**

6.1. Façade Grant: 301 Meridian Street South – Berger Interiors.

**7. ADMINISTRATIVE REPORTS.**

7.1. Commissioner Comments.

7.2. Director's Update.

7.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, March 9, 2020.**

**8. ADJOURNMENT OF REGULAR SESSION.**

**9. CONVENE WORK SESSION.**

9.1. Residential Buildable Lot Development.

9.2. Adjourn work session.

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