



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

**MONDAY, FEBRUARY 11, 2019
5:00 P.M.**

PLEDGE OF ALLEGIANCE.

OATH OF OFFICE.

Ashton Pankonin

5:00
P.M.

1. CALL TO ORDER. 1.1. Roll Call.

2. APPROVAL OF AGENDA.

2.1. ELECTION OF OFFICERS.

1. President
2. Vice President
3. Treasurer
4. Assistant Treasurer
5. Secretary

3. APPROVAL OF MINUTES.

3.1. Regular Session Minutes of January 14, 2019.

4. TREASURERS REPORT.

4.1. Approval of Bills.

5. BUSINESS.

5.1. Resolution 19-001: Resolution Approving Terms Of A ROSE Program Loan To Paula Olsen/Jennifer Shinehouse At 103 Main Street West.

5.2. Resolution 19-002, Resolution Requesting The City Council Of The City Of Belle Plaine Consent To The Process For The Creation Of A Housing Tax Increment Financing District In Support Of A Proposed 72-Unit Multifamily Rental Housing Project.

6. ADMINISTRATIVE REPORTS.

- 6.1. Commissioner Comments.
- 6.2. Director's Update.
- 6.3. Upcoming Meetings.
 1. Regular Session, 5:00 pm, Monday, March 11, 2019.
 2. Chamber & EDA Gala – February 13, 2019.

7. ADJOURNMENT OF REGULAR SESSION.

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