

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 14, 2019**

PLEDGE OF ALLEGIANCE.

President Krant let those present in the Pledge of Allegiance.

1. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine Economic Development Authority met in Regular Session at 5:02 PM on Monday, January 14, 2019 at City Hall, 218 North Meridian Street, Belle Plaine, MN. President Krant called the meeting to order with Commissioners Cary Coop, Chris Meyer, Nathan Shutes, Lisa Fahey, Crystal Doyle and Dick Coleman present.

Also present was Community Development Director Smith Strack and City Administrator Dawn Meyer.

2. APPROVAL OF AGENDA.

MOTION by Commissioner Coop, second by Commissioner Fahey, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

3. APPROVAL OF MINUTES. 3.1. Regular Session Minutes of December 10, 2018.

MOTION by Commissioner Coop, second by Commissioner Coleman, to approve Regular Session Minutes of December 10, 2018. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

MOTION by Commissioner Coleman, second by Commissioner Coop, to approve the treasurer's report. ALL VOTED AYE. MOTION CARRIED.

5. BUSINESS.

5.1. Discussion: Housing Meeting Background – Residential Development Opportunities

Community Development Director Smith Strack explained the intent of the EDA to host joint meeting with the City Council and the Planning Commission in March. Smith Strack provided background information on available properties for development within the City with whom she has had development conversations with in the past three years.

Commissioner Shutes inquired if either redevelopment of older lots demolishing or rehabilitation is a cost effective option. Smith Strack explained rehabilitation is an option although may not be cost effective without assistance potential through the Small Cities Development Grant program. Commissioner Meyer cited due to the hot housing market even older rambler style homes are too expensive for entry level buyers, especially when significant maintenance or repair was needed.

5.2. EDA Updates

Community Development Director Smith Strack explained the 2018 Annual Report will be presented by Commissioners Krant and Coleman at the City Council meeting on January 22. Smith Strack also noted the City Council discussed Outdoor Sidewalk Cafes and requested the Planning Commission to comment on draft language.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

Commissioner Shutes expressed his appreciation for his time serving on the EDA and noted his new venture of joining the Prior Lake Advisory Board. Commissioner Krant Thanked Shutes for his service on behalf of the EDA.

6.2. Director's Update.

Community Development Director Smith Strack cited the concept plan for Jane Properties will be reviewed at the Planning meeting tonight noting three platted lots and two outlots are included in the plan. Smith Strack explained the developer is hopeful for retail development later this year.

6.3. Upcoming Meetings.

- 1. Regular Session, 5:00 pm, Monday, February 11, 2019.**
- 2. Chamber & EDA Gala – February 13, 2019.**

Commissioners were reminded of upcoming meetings as listed.

7. ADJOURNMENT OF REGULAR SESSION.

MOTION by Commissioner Shutes, second by Commissioner Meyer, to adjourn the meeting at 5:59 PM.
ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Renee Eyrich
Recording Secretary