

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
MARCH 10, 2025**

PLEDGE OF ALLEGIANCE.

Vice President Evans led 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 5:00 PM on Monday, March 10, 2025 at City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice President Evans called the meeting to order with Commissioners Krant, Buck, Cox, Fahey and Stacey present. Commissioner Duklet was absent.

Also present was Assistant Community Development Director Gerold.

2. APPROVAL OF AGENDA.

MOTION by Commissioner Stacey, second by Commissioner Krant, to approve the Agenda as presented. ALL VOTED AYE. MOTION CARRIED.

3. APPROVAL OF MINUTES. 3.1. Regular Session Minutes of February 10, 2025.

MOTION by Commissioner Buck, second by Commissioner Cox, to approve the Regular Session Minutes of February 10, 2025. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

MOTION by Commissioner Stacey, second by Commissioner Buck, to approve the Treasurers Report as presented. ALL VOTED AYE. MOTION CARRIED.

5. BUSINESS.

5.1. ROSE Loan Request – Belle Plaine Food Shelf 128 Meridian St N

Assistant Community Development Director Gerold reviewed the ROSE Loan Request from Betsy Ollhof of the Belle Plaine Food Shelf. Gerold noted the project was reviewed and approved by the Design Committee. Gerold explained the request appears to be eligible and noted this is the first request for ROSE Loan funds this year with a budgeted \$10,000.00 in the fund.

MOTION by Commissioner Stacey, second by Commissioner Krant, to approve the ROSE Loan Request for 128 Meridian Street North. ALL VOTED AYE. MOTION CARRIED.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

No comments were made.

6.2. Director's Update.

Assistant Community Development Director Gerold noted the report is in the packet.

6.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, April 14, 2025.**

The Commission was reminded of the upcoming tentative meetings as listed.

7. ADJOURN.

MOTION by Commissioner Krant, second by Commissioner Cox, to adjourn the meeting at 5:04 PM. ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary