

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 13, 2025**

PLEDGE OF ALLEGIANCE.

President Duklet 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, October 13, 2025 at City Hall, 218 North Meridian Street, Belle Plaine, MN. President Duklet called the meeting to order with Commissioners Krant, Buck, Fahey, Stacey, Evans and Cox.

Also present was Community Development Director Smith Strack.

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 August 11, 2025.

MOTION by Commissioner Stacey, second by Commissioner Cox, to approve the Regular Session Minutes of August 11, 2025. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

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

5. BUSINESS.

5.1. Resolution 25-07: ROSE Loan Request: 139 Main Street East (Riverview Coffee)

Community Development Director Smith Strack reviewed the request for an after the fact Rose Loan for Riverview Coffee. Smith Strack reviewed the available funds noting the request was eligible for \$875.00.

MOTION by Commissioner Buck, second by Commissioner Cox, to approve Resolution 25-07: ROSE Loan Request: 139 Main Street East (Riverview Coffee). Commissioners Buck, Cox, Duklet, Stacey, Fahey and Krant VOTED AYE. Commissioner Evans ABSTAINED. MOTION CARRIED.

5.2. Market Opinion Letter – Hafemann Property

Community Development Director Smith Strack reviewed the market opinion letter with the Commission. Smith Strack noted the letter cited the use as commercial or mixed residential and the current pricing is favorable to the market.

5.3. Meeting Decorum Policy

Community Development Director Smith Strack reviewed the Decorum Policy as it relates to the Board. Smith Strack noted the Commission falls under the decorum policy.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

No comments were made.

6.2. Director's Update.

Community Development Director Smith Strack reviewed her report and highlighted the preliminary 2026 budget approval and the Green Corp member who started with the City.

6.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, November 10, 2025.**

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

7. ADJOURN.

MOTION by Commissioner Krant, second by Commissioner Evans, to adjourn the meeting at 5:19 PM.
ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary