

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
JUNE 9, 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 5:02 PM on Monday, June 9, 2025 at City Hall, 218 North Meridian Street, Belle Plaine, MN. Vice President Evans called the meeting to order with Commissioners Krant, Buck, Fahey and Stacey present. Commissioners Cox and Duklet were not present.

Also present was Community Development Director Smith Strack.

**2. APPROVAL OF AGENDA.**

MOTION BY Commissioner Krant, 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 April 14, 2025.**

MOTION by Commissioner Buck, second by Commissioner Fahey, to approve Regular Session Minutes of April 14, 2025. ALL VOTED AYE. MOTION CARRIED.

**4. TREASURERS REPORT. 4.1. Approval of Bills.**

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

**5. BUSINESS.**

**5.1. ROSE Loan Request – Oaken House LLC – 211 Meridian St S**

Community Development Director Smith Strack reviewed the ROSE Loan request from Oaken House LLC in the amount of \$1,500.00. Smith Strack explained the loan would allow for replacement of two garage doors and installation.

Commissioner Buck inquired if staff had a picture of what the doors would look like. Community Development Director Smith Strack stated she did not. Commissioner Evans inquired on the size of the doors. Smith Strack noted the doors would be 12 ½ by 11 ¾ feet.

MOTION by Commissioner Fahey, second by Commissioner Buck, to approve the ROSE Loan Request for Oaken House LLC as presented. ALL VOTED AYE. MOTION CARRIED.

**6. ADMINISTRATIVE REPORTS.**

**6.1. Commissioner Comments.**

Commissioner Evans inquired on Belle's Bistro. Smith Strack explained the businesses is still waiting on a plumbing issue.

Commissioner Buck inquired on the status of Steel Horse Tavern. Smith Strack noted she had no information.

Commissioner Evans suggested an update on the Event Center. Smith Strack explained the property is being sold to Randy Kubes above the appraisal value and will close on July 7. Smith Strack explained the facility will be used for commercial leased space.

**6.2. Director's Update.**

Community Development Director Smith Strack introduced Genise Aertz the Chambers Director. Aertz provided a brief overview of upcoming events from her office.

**6.3. Upcoming Meetings.**

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

The Commission was reminded of the tentative upcoming meeting.

**7. ADJOURN.**

MOTION by Commissioner Krant, second by Commissioner Fahey, to adjourn the meeting at 5:20 PM.  
ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich  
Recording Secretary