

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
NOVEMBER 10, 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, November 10, 2025 at City Hall, 218 North Meridian Street, Belle Plaine, MN. President Duklet called the meeting to order with Commissioners Krant, Buck, Stacey, Evans and Cox present. Commissioner Fahey was absent.

Also present was Community Development Director Smith Strack.

2. APPROVAL OF AGENDA.

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

3. APPROVAL OF MINUTES. 3.1. Regular Session Minutes of October 13, 2025.

MOTION by Commissioner Stacey, second by Commissioner Cox, to approve the Regular Session Minutes of October 13, 2025. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

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

5. BUSINESS.

5.1. Resolution 25-08: ROSE Loan Request: 765 Enterprise Drive East

Community Development Director Smith Strack provided an overview of the ROSE Loan Request for 765 Enterprise Drive East.

Commissioner Buck inquired if the sign will be lit. Community Development Director Smith Strack confirmed it will be lit.

MOTION by Commissioner Duklet, second by Commissioner Stacey, to approve Resolution 25-08 ROSE Loan Request: 765 Enterprise Drive East. ALL VOTED AYE. MOTION CARRIED.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

No Comments were made.

6.2. Director's Update.

Community Development Director Smith Strack reviewed the Director's Report.

6.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, December 8, 2025.**

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

7. ADJOURN.

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

Respectfully Submitted
Cynthia Smith Strack
Acting Recording Secretary

Renee Eyrich
Transcription