

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
APRIL 8, 2024**

PLEDGE OF ALLEGIANCE.

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, April 8, 2024 at City Hall, 218 North Meridian Street, Belle Plaine, MN. President Pankonin called the meeting to order with Commissioners Woletz, Evans, Buck, Cox and Krant present. Commissioner Duklet was not present.

Also present was Community Development Director Smith Strack.

3. APPROVAL OF AGENDA.

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

4. APPROVAL OF MINUTES. 4.1. Regular Session Minutes of March 11, 2024.

MOTION by Commissioner Krant, second by Commissioner Cox, to approve the Regular Session Minutes of March 11, 2024. ALL VOTED AYE. MOTION CARRIED.

5. TREASURERS REPORT. 5.1. Approval of Bills.

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

6. BUSINESS.

6.1. Extend ROSE Loan Project Completion Timeline Pankonin Enterprises.

Community Development Director Smith Strack reviewed the ROSE Loan for Pankonin Enterprises LLC and requested an extension the project completion timeline.

MOTION by Commissioner Woletz, second by Commissioner Cox, to approve the Extension of ROSE Loan Project Completions Timeline for Pankonin Enterprises. Commissioners Woletz, Cox, Woletz, Krant and Buck VOTED AYE. Commissioner Pankonin ABSTAINED. MOTION CARRIED.

6.2. Zoning Preemption Legislation.

Community Development Director Smith Strack reviewed zoning preemption legislation. Smith Strack noted each proposal and explained the direct impacts to the City of Belle Plaine. Smith Strack reviewed: MN for More Homes, People Over Parking Act, Residential Aesthetics HF3168/SF3303 and Legalizing Affordable Housing Act.

6.3. Tax Increment Financing/EDA Program Follow Up.

Community Development Director Smith Strack explained TIF for Brecken Place Second Addition was reviewed last month which doesn't obligate the City Council to approve. Smith Strack explained the final application will come back in two months. Smith Strack opened the floor for questions or comments.

7. ADMINISTRATIVE REPORTS.

7.1. Commissioner Comments.

Commissioner Pankonin thanked the Commission for the President nomination.

7.2. Director's Update.

Community Development Director Smith Strack briefly reviewed upcoming projects.

7.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, May 13, 2024.**

8. ADJOURN.

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

Respectfully Submitted,

Renee Eyrich
Recording Secretary