

**BELLE PLAINE ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
JANUARY 12, 2026**

PLEDGE OF ALLEGIANCE.

President Duklet led those present in the Pledge of Allegiance.

OATH OF OFFICE.

Commissioner Brady Hartmann took the Oath of Office for the Economic Development Authority.

1. CALL TO ORDER. 1.1. Roll Call.

The Belle Plaine Economic Development Authority met in Regular Session at 5:00 PM on Monday, January 12, 2026 at City Hall, 218 north Meridian Street, Belle Plaine, MN. President Duklet called the meeting to order with Commissioners Krant, Evans, Buck, Cox and Hartmann present. Commissioner Fahey arrived at 5:01 PM.

Also present was Community Development Director Smith Strack.

2. APPROVAL OF AGENDA.

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

3. APPROVAL OF MINUTES. 3.1. Regular Session Minutes of December 8, 2025.

MOTION by Commissioner Fahey, second by Commissioner Buck, to approve the Regular Session Minutes of December 8, 2025. ALL VOTED AYE. MOTION CARRIED.

4. TREASURERS REPORT. 4.1. Approval of Bills.

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

5. BUSINESS.

5.1. 2026 EDA Annual Report to City Council

Community Development Director Smith Strack reviewed the Annual Report with the Commission. After the presentation Smith Strack requested the Commission give input on goals.

The Commission held discussion.

MOTION by Commissioner Buck, second by Commissioner Hartmann, to accept the Annual Report and Authorize Submittal to Council. ALL VOTED AYE. MOTION CARRIED.

5.2. Resolution 26-01 Approving HRA Residential Rehabilitation and Energy Efficiency Improvement Grant Policy Update

Community Development Director Smith Strack reviewed the updated policy for HRA Residential Rehabilitation and Energy Efficiency Improvements Grant.

MOTION by Commissioner Evans, second by Commissioner Cox, to approve Resolution 26-01 Approving HRA Residential Rehabilitation and Energy Efficiency Improvement Grant Policy Update. ALL VOTED AYE. MOTION CARRIED.

6. ADMINISTRATIVE REPORTS.

6.1. Commissioner Comments.

Commissioner Krant inquired if the City has a business exit form for when businesses leave. Community Development Director Smith Strack confirmed she personally places phone calls. Commissioner Buck inquired if there is a trend. Smith Strack explained taxes, sometimes business is done and sometimes its adjacent property owners.

6.2. Director's Update.

Community Development Director Smith Strack explained highlighted the Directors Update.

6.3. Upcoming Meetings.

1. Regular Session, 5:00 pm, **Monday, February 9, 2026.**

The Commission was reminded of the upcoming meeting as listed.

7. ADJOURN.

MOTION by Commissioner Evans, second by Commissioner Cox, to adjourn the meeting at 5:45 PM.
ALL VOTED AYE. MOTION CARRIED.

Respectfully Submitted,

Renee Eyrich
Recording Secretary