

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**  
**MONDAY, DECEMBER 12, 2016**  
**6:00 p.m.**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, G. Green, D. Hayes, N. Leslie, S. Pflgebraar, D. Vetsch, M. Wallen)
- 4) ADOPT AGENDA**
- 5) APPROVE BLEDA MINUTES OF NOVEMBER 14, 2016**
- 6) BLEDA BUSINESS ITEMS**
  - 6A. Comprehensive Economic Development Strategy (CEDS)
  - 6B. Appraisal Agreement with Casserly Appraisals for Phase II of Industrial Park
  - 6C. BLEDA Budget
  - 6D. Community Development Department Update
  - 6E. 2016 Year-In-Review – BLEDA & Planning Commission (for information only)
- 7) OTHER**
- 8) CLOSED SESSION** – Consider Offer for Sale of Property [allowed per M.S. 13D.05, subd. 3c3]  
(Parcel #65-567-0205)
- 9) ADJOURN**

*Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Economic Development Authority. This document does not claim to be complete and is subject to change.*

Notice of City Council Quorum: A quorum of the City Council members may be present at this meeting. No action will be taken by the Council.