

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**

**MONDAY, FEBRUARY 11, 2008**

**7:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JANUARY 14, 2008**
- 5) BUSINESS**
  - 5A. Big Lake Industrial Park East
    - 5A-i. Update: Paragon Store Fixtures
    - 5A-ii. Industrial Park Expansion
      - 5A-ii-a. Industrial Park Expansion Financing/Lease Documents
    - 5A-iii. Update: Ataboy Building
    - 5A-iv. Prospects Report
    - 5A-v. Update: Delinquent Taxes
  - 5B. Update: Marketing
  - 5C. Tax Abatement – City Limitations
  - 5D. Hotel Development Tax Abatement Request
  - 5E. Multi-Purpose Entertainment Center Proposal - Kevin Smith
  - 5F. Airport Concept Discussion
  - 5G. Update: Big Lake Plaza/Lake Shopping Center
    - 5G-i. Fire Suppression System Upgrade
  - 5H. Downtown Redevelopment
    - 5H-i. Tax Increment Transfer – TIF 1 to TIF 1-4
    - 5H-ii. Redevelopment Project – Eagle Lake Road North & U.S. Highway 10
    - 5H-iii. Demolition Bids: 210 and 300 Eagle Lake Road North
    - 5H-iv. Regulated Waste Abatement
  - 5I. Concept Redevelopment Proposal – M. Krutzig
  - 5J. Projects Status Report
  - 5K. EDA Budget
  - 5L. Northstar Transit Oriented Development (TOD)
  - 5M. 2008 Big Lake Expo – Council/BLEDA Booth
- 6) OTHER**
- 7) 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 the February 11, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.