

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JULY 12, 2010

7:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, R. Eddy, D. Gast, D. Hayes, M. Hayes, C. Heitz, J. Parks, J. Stahlmann)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JUNE 14, 2010**
- 5) JOINT CITY/TOWNSHIP EDA BUSINESS ITEMS**
 - 5A. Big Lake Industrial Park East
 - 5A-i. Discussion: Rescind Finder's Fee Payment Policy
 - 5B. Big Lake Rail Park
 - 5C. Project Status Report
 - 5D. Prospects Report
 - 5E. BLEDA Budget
- 6) CITY EDA BUSINESS ITEMS**
 - 6A. Assisted/Advanced Living Facility Development Proposal
- 7) OTHER**
- 8) 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.