

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**COUNCIL CHAMBERS – CITY HALL**  
**MONDAY, DECEMBER 13, 2010**  
**7:00 p.m.**

**1) CALL TO ORDER**

**2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, D. Hayes, M. Hayes, C. Heitz, J. Parks, J. Stahlmann)

**3) ADOPT AGENDA**

**4) APPROVE BLEDA MEETING MINUTES OF NOVEMBER 8, 2010**

**5) JOINT CITY/TOWNSHIP EDA BUSINESS ITEMS**

5A. Big Lake Rail Park

5B. Projects Status Report

5C. Prospects Report

5D. BLEDA Budget

5E. BLEDA Vacancy: Review of Applicants for Vacant BLEDA Seat

5F. Discussion: 2011 BLEDA Organizational Appointments

5G. Scheduled 2011 BLEDA Meeting Dates (*information only*)

5H. 2011 Budget

**6) CITY EDA BUSINESS ITEMS**

6A. Lake Shopping Center Lease Proposal (verbal update - no documentation)

6B. Assisted/Advanced Living Facility Development Proposal (verbal update - no documentation)

6C. Business Subsidy Application/TIF Request: Proposed Multi-Family Development

6C-i. Resolution: TIF District & Development District

6D. Call for Special Gathering (02-16-11): Strong Towns Curbside Chat Presentation

**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.