

# **AGENDA**

**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**

**BIG LAKE CITY HALL CONFERENCE ROOM**

**MONDAY, MARCH 21, 2005**

**7:00 p.m.**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) ADOPT AGENDA**

**4) APPROVE BLEDA MEETING MINUTES OF FEBRUARY 22, 2005**

**5) BUSINESS**

5A. Election of Officers (President and Vice President)

5B. Enabling Resolution / Secretary Position

5C. Big Lake Industrial Park East

5C-i. Available 2.25 Acre Lot

5C-ii. Proposed Industrial Molded Rubber Products (IMRP) Project & TIF District 2-4 Resolution

5C-iii. Update: Cargill Kitchens - Sunny Fresh Foods, Inc.

5C-iv. Update: John Weicht & Assoc. Project

5C-v. Engineering Issues

5C-vi. Prospects Report

5D. Projects Status Report (documentation will be provided at meeting)

5E. Proposed Industrial Park Expansion

5F. EDA Budget and Commissioner Compensation Discussion

5G. R-5 Housing Study Review

5H. Downtown Redevelopment

5H-i. South Highway 10 Redevelopment Project

5H-ii. Eagle Lake Road to Fern Street Project

5H-iii. Big Lake Plaza

5H-iv. Activity Report - Alex Wikstrom (verbal update will be provided at meeting)

5I. Update: Lake Street Cottages Project

5J. Discussion: Senior Center

**6) OTHER**

**7) CLOSED SESSION** – Discuss Potential Purchase of Property  
(PID #'s 65-404-0130 and 65-019-4100)

**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.