

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, DECEMBER 8, 2008

7:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: J. Dickinson, R. Eddy, D. Gast, D. Hayes, C. Heitz, L. Kampa, N. Leslie, J. Sanford, J. Zwilling)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF NOVEMBER 10, 2008**
- 5) BUSINESS**
 - 5A. Prospects Report
 - 5B. Projects Status Report
 - 5C. Discussion: BLEDA Member Term Expirations
 - 5D. Reschedule January, 2009 BLEDA Meeting Date
 - 5E. Marketing Update
 - 5F. Update: BLEDA-owned Space on East End of Lake Shopping Center
 - 5G. Update: Janice's Villa Salon Façade Loan
 - 5H. Downtown Redevelopment
 - 5H-i. Update: Highway 10 & County Road 5
 - 5H-ii. Potential Funds for Update of Business Awnings
 - 5I. Update: Redevelopment of Former American Legion Parcel (M. Krutzig)
 - 5J. BLEDA Budget
 - 5K. Northstar Transit Oriented Development (TOD)
- 6) OTHER**
 - 6A. Scheduled 2009 BLEDA Meeting Dates
- 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 December 8, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.