

# AGENDA

## BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY

### BIG LAKE CITY HALL CONFERENCE ROOM

MONDAY, APRIL 18, 2005

7:00 p.m.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPT AGENDA
- 4) APPROVE BLEDA MEETING MINUTES OF MARCH 21, 2005
- 5) BUSINESS
  - 5A. Election of Officers (President and Vice President)
  - 5B. Enabling Resolution / Secretary Position
  - 5C. Big Lake Industrial Park East
    - 5C-i. Update: Industrial Molded Rubber
    - 5C-ii. Available 2.25 Acre Lot
    - 5C-iii. Update: Cargill Kitchens - Sunny Fresh Foods, Inc.
    - 5C-iv. Engineering Issues
    - 5C-v. Prospects Report
      - 5C-va. Update: John Weicht & Assoc. Project
  - 5D. Projects Status Report
  - 5E. Proposed Industrial Park Expansion
  - 5F. EDA Budget
  - 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. Activity Report - Alex Wikstrom
  - 5I. Update: Lake Street Cottages Project
  - 5J. Discussion: Senior Center
- 6) CLOSED SESSION – Discuss Potential Purchase of Property (PID #'s 65-401-0020)
- 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.