

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JANUARY 11, 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, N. Leslie, J. Parks)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 14, 2009

5) BUSINESS

5A. BLEDA Member Term Expiration & Election of Officer Positions *(no documentation)*

5A-i. Appointment to Expired BLEDA Seat

5A-ii. Discussion: Elections for BLEDA Officer Positions

5B. Reschedule October 2010 BLEDA Meeting Date

5B-i. 2010 BLEDA Meeting Date Schedule *(information only)*

5C. 2010 Big Lake Business Expo *(no documentation)*

5C-i. Consider Participation in Council/BLEDA Booth

5C-ii. Schedule Special Meeting Date

5D. Update: Big Lake Rail Park

5E. Neighborhood Stabilization Program (NSP) Grant Program: 750 Lake Street North

5F. Projects Status Report

5G. BLEDA Budget

6) OTHER

6A. Discussion: BLEDA Goals for 2010

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 this meeting. No action will be taken by the Council.