

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JULY 14, 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 JUNE 9, 2008

5) BUSINESS

5A. Big Lake Industrial Park East

5A-i. Loan Subordination – Paragon Store Fixtures

5A-ii. Update: Industrial Park Expansion – BLIPE Plat 5

5A-iii. Industrial Prospects Finders Fee Policy

5A-iv. Discussion: Forgiven Ataboy Loan

5A-v. Prospects Report

5B. Reschedule October BLEDA Meeting

5C. Marketing Update

5D. Loan Application – Anytime Fitness

5E. Buxton Company's Retail Economic Development Strategy

5F. Update: Entertainment Center Proposal

5G. Update: Marketplace Inn Hotel Development (verbal update at meeting)

5G-i. Call for Special Gathering for Groundbreaking on July 18, 2008

5H. BLEDA-owned Space on East End of Plaza

5I. Update: Downtown Redevelopment (Highway 10 & County Road 5)

5J. Projects Status Report (documentation to be provided at meeting)

5K. EDA Budget

5L. Northstar Transit Oriented Development (TOD)

6) OTHER

6A. Update: Rental Inspections

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 July 14, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.