

## **AGENDA**

### **BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**

#### **BIG LAKE CITY COUNCIL CHAMBERS**

**MONDAY, JUNE 20, 2005**

**8:00 p.m.**

**7:30 p.m. - BLIPE VIDEO PREVIEW**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) ADOPT AGENDA**

**4) APPROVE BLEDA MEETING MINUTES FROM May 16, 2005**

**5) BUSINESS**

5A. Robert Gardetto Resignation / Doug Hayes Appointment

5B. Big Lake Industrial Park East

5B-i. PUBLIC HEARING: Land Sale and Business Subsidy -  
White Bear Clothing

5B-ii. PUBLIC HEARING: Land Sale and Business Subsidy –  
Industrial Molded Rubber Project

5Bii-a. Loan Review

5B-iii. Ataboy Manufacturing: Subordination and Business Subsidy Application

5B-iv. Cargill Kitchens/Sunny Fresh Foods: Assignment of Development  
Agreement

5B-v. Industrial Park East Drainage Issues

5B-vi. Proposed Industrial Park Expansion

5B-vii. Prospects Report

5B-viii. Revolving Loan Fund Application – Janice's Villa Salon (635 Rose Drive)

5C. Downtown Redevelopment

5C.i Putnam Avenue Potential Redevelopment Information

5C-ii. Trunk Hwy 10 Right-Of-Way / 550 Jefferson Blvd (former Ivers Property)

5C-iii. Eagle Lake Road to Fern Street Project

5D. Update: Lake Street Cottages Project

5D-i. Update: Fence Issue (Mike Zigler)

5E. Projects Status Report

(documentation provided at mtg)

5F. EDA Budget

5G. Update: Demolition of 120 Eagle Lake Road North and 170 Lake Street South

5H. Update: Family Dollar Store Project (190 Jefferson Blvd)

5I. Update: R-5 Study

**6) CLOSED SESSION: Discuss Potential Sale of Properties:** (documentation provided at mtg)  
**65-409-0020 & 65-420-0115,**  
**65-420-0120, and 65-420-0110**

**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.