

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**

**MONDAY, NOVEMBER 09, 2009**

**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 OCTOBER 13, 2009**

**5) BUSINESS**

- 5A. Feasibility Report: Big Lake Regional Rail Park (Janna King, Economic Development Services)
- 5B. Update: A. J. Machinery/Great Dane – Loan Default/Collateral
- 5C. Discussion: DEED Shovel Ready Sites
- 5D. Available BLEDA Properties – Marketing Options
- 5E. Discussion: Manufacturer’s Week
- 5F. Prospects Report
- 5G. Projects Status Report
- 5H. BLEDA Budget
- 5I. Approval of 2010 Budget
- 5J. Transfer of TIF Dollars for Street Improvement Project
- 5K. Final Funding Request – Senior Activity Center/Food Shelf Project
- 5L. Call for Special Gathering: November 17, 2009 TOD Master Plan Public Open House

**6) OTHER**

**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.