

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

**MONDAY, JULY 13, 2009**

**7:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, R. Eddy, D. Gast, D. Hayes, C. Heitz, N. Leslie, J. Parks, J. Sanford)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JUNE 8, 2009**
- 5) BUSINESS**
  - 5A. TOD Consulting Presentation by LSA Design, Inc.
  - 5B. Resolution to Decertify TIF 2-2
  - 5C. BLEDA Funds Allocation
  - 5D. Discussion: Big Lake Rail Spur and RFP
  - 5E. Prospects Report
  - 5F. Projects Status Report
  - 5G. Lake Shopping Center Lease Rep Discussion
  - 5H. Consider Change Orders for Senior Center/Food Shelf Project
  - 5I. BLEDA Budget
- 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, Planning Commission, and TOD Committee Quorums.** A quorum of members of the City Council, Planning Commission, and Transit-Oriented Development (TOD) Committee may be present at this meeting. No action will be taken by the Council, Planning Commission, or TOD Committee.