

# **AGENDA**

## **BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**

### **BIG LAKE CITY HALL CONFERENCE ROOM**

**TUESDAY, JANUARY 11, 2005**

**7:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES FROM DECEMBER 14, 2004**
- 5) BUSINESS**
  - 5A. EDA Seat Vacancies / Organizational Appointments
  - 5B. Big Lake Industrial Park East
    - 5B-i. Engineering Issues
    - 5B-ii. Property Tax Issues: ATABOY
    - 5B-iii. Approve Transfer Between TIF 2-2 and TIF 2-1
    - 5B-iv. Update: John Weicht & Assoc. Project
    - 5B-v. Prospect Report
  - 5C. February Meeting Date Change
  - 5D. Downtown Redevelopment
    - 5D-i. South Highway 10 Redevelopment Project
    - 5D-ii. Eagle Lake Road to Fern Street Project
    - 5D-iii. Activity Report - Alex Wikstrom
  - 5E. Update: Lake Street Cottages Project
  - 5F. R-5 Housing Study Review
  - 5G. Projects Status Report
  - 5H. EDA 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.