

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

**MONDAY, FEBRUARY 8, 2010**

**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 JANUARY 11, 2010**
- 5) BUSINESS**
  - 5A. 2010 BLEDA Organizational Appointments
  - 5B. Update: Big Lake Rail Park
  - 5C. Resolution: Support of Angel Investment Tax Credit Legislation
  - 5D. 2010 Big Lake Business Expo – Staffing of Booth
  - 5E. Prospects Report
  - 5F. Projects Status Report
  - 5G. BLEDA Budget
  - 5H. Discussion: Goal Setting
- 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.