

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, DECEMBER 10, 2007

7:00 p.m.

1) CALL TO ORDER

2) ROLL CALL (Members: J. Dickinson, R. Eddy, D. Gast, D. Hayes, C. Heitz, L. Kampa, N. Leslie, J. Sanford, J. Zwilling)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF NOVEMBER 13, 2007

5) BUSINESS

- 5A. Big Lake Industrial Park East
 - 5A-i. Update: Paragon Store Fixtures
 - 5A-ii. Consider Grant Extension - Industrial Molded Rubber
 - 5A-iii. Prospects Report
 - 5A-iv. Industrial Park Expansion
 - 5A-iv.a. Approve Resolution – Purchase Agreement
 - 5A-iv.b. Approve Resolution - Declaration of Covenants
 - 5A-iv.c. Approve Resolution - Sale of Bonds
 - 5A-iv.d. Approve Resolution - Call Public Hearing
 - 5A-iv.e. Approve Resolution - Inter-Fund Loan
 - 5A-v. Consider Tax Abatement Request – Big Lake Clinic
 - 5A-vi. Update: Ataboy Building
- 5B. Hotel Feasibility Study
- 5C. Update: Marketing Committee
- 5D. BLEDA Commissioner Terms
- 5E. Update: Big Lake Plaza/Lake Shopping Center
 - 5E-i. Update: Sale of East End of Shopping Center
- 5F. Downtown Redevelopment (Highway 10 & County Road 5)
 - 5F-i. Update: Redevelopment Project
 - 5F-ii. 210 Eagle Lake Road – Lease Extension Request (Curtis & Maria Hed)
- 5G. Projects Status Report
- 5H. EDA Budget
- 5I. SFHAP Loan Request – Michael and Shawna Brown
- 5J. SFHAP Loan Request – Ryan and Tristan Miltien
- 5K. Update: Northstar Transit Oriented Development (TOD)

6) OTHER

- 6A. Review/Authorize BLEDA Business Card Purchase

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 the December 10, 2007 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.