

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, NOVEMBER 10, 2008

7:00 p.m.

1) CALL TO ORDER

2) ROLL CALL

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF OCTOBER 14, 2008

5) BUSINESS

5A . Big Lake Industrial Park East

5A-i. Update: Industrial Park Expansion – BLIPE Plat 5

5A-i.a. Street Light Style Options

5A-i.b. Cell Phone Towers

5A-i.c. Draft Industrial Park Expansion Goals

5A-ii. Prospects Report

5B. Mixed Use Motorsports Concept Development Proposal (IMEDC)

5C. Update: BLEDA-owned Space on East End of Lake Shopping Center

5D. Update: Downtown Redevelopment (Highway 10 & County Road 5)

5E. Business Subsidy Application – TIF Request (M. Krutzig)

5F. Discussion: Big Box Retailer Prospect

5G. Projects Status Report

5H. EDA Budget

5H-i. Proposed 2009 Budget

5H-ii. Monthly Budget

5I. Northstar Transit Oriented Development (TOD)

6) OTHER

6A. Call for Special Gathering at Annual Committees Workshop on December 2, 2008

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 November 10, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.