

**** REVISED AGENDA ****

BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY

CITY HALL COUNCIL CHAMBERS

TUESDAY, JANUARY 20, 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 DECEMBER 8, 2008

5) BUSINESS

5A. Prospects Report

5B. Projects Status Report

5C. Reschedule October 2009 BLEDA Meeting Date

5D. BLEDA Member Term Expirations & Appointments

5D-i. Council Appointments to Expired BLEDA Seats (information only)

5D-ii. Elections for BLEDA Officer Positions

5E. Discussion: Redevelopment of Former American Legion Parcel (M. Krutzig)

5F. Lake Shopping Center

5F-i. Update: Financial Report from Sale of BLEDA-Owned Space

5F-ii. Request for funds from SAC/WAC Reserves for Laundromat – J. Weicht

5F-iii. Pylon Sign Quotes

5G. Update: Redevelopment at Highway 10 & County Road 5

5H. 2008 Street Improvement Project Assessments (Hwy 10 & CR 5 and Industrial Park)

5I. Joint BLEDA/Big Lake Chamber of Commerce Marketing

5J. Update: Neighborhood Stabilization Program (NSP) Grant

5K. BLEDA Budget

6) OTHER

6A. FYI: Industrial Park Funding Items – Street Project Costs & Park Expansion Land Acquisition

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.