

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JUNE 8, 2009

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 MAY 11, 2009**
- 5) BUSINESS**
 - 5A. Senior Center/Food Shelf Remodeling Funding Discussion
 - 5B. Prospects Report
 - 5C. Projects Status Report
 - 5D. Discussion: Consider Decertification of TIF District 2-2
 - 5E. BLEDA Budget
 - 5F. Resolution: Establish TIF District 1-5 and Adopt Tax Increment Financing Plan
 - 5G. Development Agreement – Former American Legion Parcel (Krutzig)
- 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.