

# **AGENDA**

## **BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**

### **BIG LAKE CITY HALL CONFERENCE ROOM**

**TUESDAY, FEBRUARY 22, 2005**

**7:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JANUARY 11, 2005**
- 5) APPROVE JOINT MEETING MINUTES OF FEBRUARY 2, 2005**
- 6) BUSINESS**
  - 6A. Big Lake Industrial Park East
    - 6A-i. Cargill Kitchens - Sunny Fresh Foods
    - 6A-ii. Engineering Issues
    - 6A-iii. Property Tax Issues: ATABOY
    - 6A-iv. Update: AJ Machinery
    - 6A-v. Update: John Weicht & Assoc. Project
    - 6A-vi. Easement - RDMJ Properties, Inc. & J. Weicht & Associates
    - 6A-vii. Approve Transfer Between TIF 2-2 and TIF 2-1
    - 6A-viii. Prospect Report
    - 6A-ix. Industrial Molded Rubber Products (IMRP)
  - 6B. Update: EDA Seat Vacancies
  - 6C. Projects Status Report
  - 6D. Lake Plaza Building - Official Sinking Fund
  - 6E. EDA Budget (Documentation included in Item 6D)
  - 6F. Industrial Marketing
  - 6G. R-5 Housing Study Review

6H. Downtown Redevelopment

6H-i. South Highway 10 Redevelopment Project

6H-ii. Eagle Lake Road to Fern Street Project

6H-iii. Activity Report - Alex Wikstrom (Report will be presented at meeting)

6I. Discussion: Big Lake Marketplace Lighting

6J. Update: Lake Street Cottages Project

**7) OTHER**

**8) 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.