

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**

**MONDAY, DECEMBER 14, 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 NOVEMBER 9, 2009**

**5) BUSINESS**

- 5A. Economic Recovery Bonds/Recovery Zones
- 5B. County Road 43 Available Development Parcel
- 5C. Update: A. J. Machinery/Great Dane
- 5D. Update: Big Lake Rail Park
- 5E. Prospects Report
- 5F. Projects Status Report
- 5G. BLEDA Budget

**6) OTHER**

- 6A. Discussion: Outstanding Loans - Paragon Store Fixtures *(no documentation)*
- 6B. Scheduled 2010 BLEDA Meeting Dates *(information only)*
- 6C. Discussion: BLEDA Member Term Expirations

**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.