

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**LARGE CONFERENCE ROOM – CITY HALL**

**MONDAY, AUGUST 8, 2010**

**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, J. Parks, J. Stahlmann)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JULY 12, 2010**
- 5) JOINT CITY/TOWNSHIP EDA BUSINESS ITEMS**
  - 5A. Big Lake Industrial Park East
    - 5A-i. Job Creation / Loan Update – Industrial Molded Rubber (IMR)
  - 5B. Update: BR&E (Business Retention & Expansion)
  - 5C. Big Lake Rail Park
  - 5D. Project Status Report
  - 5E. Prospects Report
  - 5F. BLEDA Budget
- 6) CITY EDA BUSINESS ITEMS**
  - 6A. Assisted/Advanced Living Facility Development Proposal
  - 6B. Request from Cub Scout Pack 89
- 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.

**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.