

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

**TUESDAY, OCTOBER 14, 2008**

**7:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF SEPTEMBER 8, 2008**
- 5) BUSINESS**
  - 5A. Mixed Use Motorsports Concept Development Proposal (IMEDC)**
  - 5B. Big Lake Industrial Park East**
    - 5B-i. Update: Industrial Park Expansion – BLIPE Plat 5**
    - 5B-ii. Prospects Report**
    - 5B-iii. Discussion: 2008 Manufacturer’s Week**
  - 5C. Update: Scheduled Closing for BLEDA-owned Space on East End of Lake Shopping Center**
  - 5D. Update: Downtown Redevelopment (Highway 10 & County Road 5)**
  - 5E. Projects Status Report**
  - 5F. EDA Budget**
    - 5F-i. Proposed 2009 Budget**
    - 5F-ii. Monthly Budget**
  - 5G. Northstar Transit Oriented Development (TOD)**
    - 5G-i. Update: TOD Research Field Trip to Chicago**
- 6) OTHER**
  - 6A. Call for Special Gathering – BR&E Final Meeting (October 27, 2008)**
- 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 the October 14, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.