

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, AUGUST 10, 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 JULY 13, 2009**
- 5) BUSINESS**
 - 5A. Approve LSA Design, Inc. Contract and Funding
 - 5B. Consider Approval of Funds for Big Lake Homes Trail Extension (Duffy Development)
 - 5C. Update: Big Lake Rail Park / Consider Approval of Funds for Rail Park Feasibility Study
 - 5D. Discussion: TOD Property Opportunity
 - 5E. Prospects Report
 - 5F. Projects Status Report
 - 5G. BLEDA Budget
- 6) OTHER**
 - 6A. Approve Change Order for Senior Center/Food shelf Remodel Project
- 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.