

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
COUNCIL CHAMBERS – CITY HALL
MONDAY, JANUARY 10, 2011
7:00 p.m.

1) CALL TO ORDER

2) ROLL CALL (Members: R. Danielowski, J. Dickinson, D. Gast, D. Hayes, M. Hayes, J. Parks, J. Stahlmann, _____, _____,)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 13, 2010

5) JOINT CITY/TOWNSHIP EDA BUSINESS ITEMS

5A. Big Lake Rail Park

5B. Projects Status Report

5C. Prospects Report

5D. BLEDA Budget

5E. Recommendation: Appointment to Vacant BLEDA Seat

5F. 2011 BLEDA Organizational (Officer) Appointments

5G. Resolution: Enabling Resolution Change Regarding BLEDA Meeting Time

5H. Reschedule October 2011 BLEDA Meeting Date

5H-i. 2011 BLEDA Meeting Date Schedule *(information only)*

5I. Schedule Special Gathering: 2011 Big Lake Business Expo

6) CITY EDA BUSINESS ITEMS

6A. Update: Proposed Multi-Family Development – Business Subsidy Request and TIF District #1-6 Resolution

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.