

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, AUGUST 11, 2008

7:00 p.m.

1) CALL TO ORDER

2) ROLL CALL (Members: J. Dickinson, R. Eddy, D. Gast, D. Hayes, C. Heitz, L. Kampa, N. Leslie, J. Sanford, J. Zwilling)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF JULY 14, 2008

5) BUSINESS

5A. Big Lake Industrial Park East

5A-i. Update: Industrial Park Expansion – BLIPE Plat 5

5A-ii. Industrial Prospects Finders Fee Policy

5A-iii. Revolving Loan Fund Accounting and Solution/Options

5A-iv. Prospects Report

5B. Marketing Update

5C. BLEDA-owned Space on East End of Lake Shopping Center (Plaza)

5D. Downtown Redevelopment (Highway 10 & County Road 5)

5E. Projects Status Report

5F. EDA Budget

6) OTHER

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 August 11, 2008 Big Lake Economic Development Authority meeting scheduled for 7:00 p.m. No action will be taken by the Council.