

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JANUARY 9, 2012

6:00 p.m.

1) CALL TO ORDER

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

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 12, 2011

5) CITY BLEDA BUSINESS ITEMS

5A. Review of Homestead TIF Development Agreement & Recommendation to Council

5B. Update: Façade Loan – Janice’s Salon

5C. BLEDA Enabling Resolution - Residency Requirement for BLEDA Appointment

6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS

6A. Prospects / Project Status Report

6B. BLEDA Budget

6C. 2012 BLEDA Meeting Date Schedule *(information only)*

6C-i. Reschedule October and November 2012 BLEDA Meeting Dates

6D. Consider Participation in 2012 Council/BLEDA Booth at 2012 Business Expo

6D-i. Schedule Special BLEDA Gathering – 2012 Big Lake Business Expo

6E. Discussion: 2012 BLEDA Goals

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.