

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, JANUARY 13, 2014
6:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, G. Green, D. Hayes, D. Langsdorf, N. Leslie, S. Pfliegerhaa, M. Wallen)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 9, 2013**
- 5) BLEDA BUSINESS ITEMS**
 - 5A. 2014 BLEDA Officer Appointments
 - 5B. 2014 BLEDA Action Plan Status Update
 - 5C. Determine Land Price per Square Foot for Big Lake Industrial Park
 - 5D. Reconsider 2008 Finders Fee Payment Policy
 - 5E. Re-evaluate Business Subsidy Policy
 - 5F. Consider Lupulin Brewing's Request to Waive SAC/WAC Fees
 - 5G. Review BLEDA By-Laws (Enabling Resolution)
 - 5H. EDA Budget
 - 5I. Project/Prospect Status Report
 - 5J. 2014 Big Lake Business Expo – Authorize Expo Booth Expenditure
 - 5K. Schedule a Special BLEDA Gathering for Big Lake Chamber of Commerce Expo Event
 - 5L. Reschedule October 2014 BLEDA Meeting Dates
- 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 this meeting. No action will be taken by the Council.