

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**  
**THURSDAY, JANUARY 22, 2015**

*(Rescheduled from 01-12-15)*

**6:00 p.m.**

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, G. Green, D. Hayes, N. Leslie, S. Pflieger, D. Vetsch, M. Wallen)
  - 2A. 2015 Appointments by Council (verbal update at meeting)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 11, 2014**
- 5) BLEDA BUSINESS ITEMS**
  - 5A. 2015 BLEDA Officer Appointments
  - 5B. EDA Budget
  - 5C. Discuss 2015 BLEDA Goals / Authorize Staff to Request Quotes for Economic Development Strategic Plan
  - 5D. Project/Prospect Status Report
  - 5E. Schedule a Special BLEDA Gathering for 03-01-15 Big Lake Business Expo Event
  - 5F. Reschedule October 2015 BLEDA Meeting Date
- 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.