

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 9, 2015**  
**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. Pflighaar, D. Vetsch, M. Wallen)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JANUARY 22, 2015**
- 5) BLEDA BUSINESS ITEMS**
  - 5A. Joint Meeting with Big Lake City Council and Big Lake Township Board – Big Lake Industrial Park Phase II (Expansion Area) Discussion
  - 5B. Windstream & Broadband – Guest Speaker: Naomi Koecheler, Account Executive/ Business Sales
  - 5C. Adopt Revised Tax Abatement Policy
  - 5D. Set 2015 BLEDA Goals
  - 5E. EDA Budget
  - 5F. Project/Prospect Status Report
- 6) OTHER**
  - 6A. 2015 Big Lake Chamber Business Expo Sign-Up
- 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.