

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, FEBRUARY 11, 2013
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. Pffeghaar, M. Wallen)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF DECEMBER 10, 2012

5) CITY BLEDA BUSINESS ITEMS

5A. Dill Dental Facility Concept Plan Review

6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS

6A. Amendment to Big Lake Industrial Park East Covenants

6B. Appointments for 2013 BLEDA Officer Positions

6C. 2013 Big Lake Business Expo – Authorize Expo Booth Expenditure

6D. Schedule a Special BLEDA Gathering for Big Lake Chamber of Commerce Expo Event

6E. Reschedule October and November 2013 BLEDA Meeting Dates

6F. Project / Prospect Status Report

6G. BLEDA Budget

6H. BLEDA Goals

7) OTHER

7A. Sherburne County Tools For Business

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.