

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**

**MONDAY, FEBRUARY 13, 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 JANUARY 9, 2012**

**5) CITY BLEDA BUSINESS ITEMS**

5A. Highway 10 & County Road 5 Development Site

**6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**

6A. Update: Big Lake Regional Rail Park

6B. Paragon Forbearance Agreement

6C. Prospects / Project Status Report

6D. BLEDA Budget (documentation to be provided at meeting)

6E. Continued Discussion: 2012 BLEDA Goals

**7) OTHER**

7A. 2012 Big Lake Expo Sign-Up

**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.