

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 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. Pflgebraar, D. Vetsch, M. Wallen)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF FEBRUARY 9, 2015**
- 5) BLEDA BUSINESS ITEMS**
 - 5A. Discussion: TIF 1-5 (Krutzig) – Ehlers & Associates (documentation provided at meeting)
 - 5B. Discussion: Financial Model for BLIPEII (Expansion Area) (documentation provided at meeting)
 - 5C. BLEDA Discussion Topics
 - Introduction of WSB Economic Development Team
 - Discussion of the development of the BLEDA Strategic Plan
 - Proposed Economic Development Administration Work Plan
 - 5D. 2015 BLEDA Action Plan Status Update
 - 5E. BLEDA Budget
 - 5F. Project/Prospect Status Report
- 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.