

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, MARCH 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. Pflieger, M. Wallen)

3) ADOPT AGENDA

4) APPROVE BLEDA MEETING MINUTES OF FEBRUARY 11, 2013

5) CITY BLEDA BUSINESS ITEMS

5A. PUBLIC HEARING: Sale of Land at SE Corner of Eagle Lake Road S & Martin Ave
(for the Dill Dental Facility Project)

6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS

6A. Proposal for Marketing & Economic Development Assistance in OA Areas

6B. Delinquent Loan Discussion: Janice's Salon (625 Rose Drive)

6C. Loan Discussion: A.J. Machinery (20000 – 176th Street)

6D. Continued Discussion: 2013 BLEDA Goals

6E. Project / Prospect Status Report

6F. BLEDA Budget

6G. FYI: Updated BLEDA Officer Terms/Positions

7) OTHER

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.