

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, APRIL 13, 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 MINUTES**
 - 4A. Approve BLEDA Meeting Minutes of March 9, 2015
 - 4B. Approve BLEDA Special Workshop Minutes of April 2, 2015
- 5) BLEDA BUSINESS ITEMS**
 - 5A. Discussion: Applying TIF to Industrial Park Properties – Rusty Fifield, Northland Securities
 - 5B. Discussion: 2015 BLEDA Action Plan Status Update (No Documentation)
 - 5C. BLEDA Budget
 - 5D. Update: Inquiry from Ultra-Image (No Documentation)
- 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.