AGENDA

BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY

CITY HALL COUNCIL CHAMBERS

MONDAY, APRIL 9, 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 FEBRUARY 13, 2012**
5) **CITY BLEDA BUSINESS ITEMS**
   - 5A. EDA Marketing Update
6) **CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
   - 6A. Update: Big Lake Regional Rail Park
   - 6B. Prospects / Project Status Report
   - 6C. BLEDA Budget
     - 6C-i. Financial Overview and Discussion (no documentation)
     - 6C-ii. Discussion: Revolving Loan Fund Status (no documentation)
7) **OTHER**
   - 7A. Discussion: Creation of Ex-Officio Member on BLEDA Board
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.