

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, JUNE 8, 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 Special Workshop Minutes of April 14, 2015
 - 4B. Approve BLEDA Meeting Minutes of May 11, 2015
- 5) BLEDA BUSINESS ITEMS**
 - 5A. Update – 2015 Big Lake EDA Strategic Plan
 - 5B. Kwik Trip Request to Amend Offer to Extend Contingency and Closing Dates
 - 5C. Update – Big Lake Industrial Park Expansion Proposal
 - 5D. Project/Prospect Status Report
 - 5E. BLEDA Budget
- 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.