

AGENDA

SPECIAL MEETING

BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY

CITY HALL COUNCIL CHAMBERS

WEDNESDAY, JULY 8, 2015

4:00 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) **BLEDA BUSINESS ITEMS**
 - 4A. Kwik Trip Project
 - Consider Resolution Authorizing Approval of Plans for Improvements and Approval of Contract for Private Development
 - Consider Approval to Authorize the Execution of the Termination of the Driveway Easement Documentation
- 5) **OTHER**
- 6) **ADJOURN**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming special 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.