

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, AUGUST 8, 2011

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 JULY 11, 2011**
- 5) CITY BLEDA BUSINESS ITEMS** – No items.
- 6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 6A. Update: Big Lake Rail Park
 - 6B. Prospects / Project Status Report
 - 6C. BLEDA Budget
 - 6D. Review of BLEDA 2011 Goals
 - 6E. Review of Twin Cities MSP ED Efforts & Upcoming Sherburne County Informational Meeting *(No Documentation - discussion only)*
- 7) OTHER**
 - 7A. Discussion: Process for Appointment of Interim City Administrator *(No Documentation - discussion only)*
- 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.