

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, AUGUST 10, 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 June 8, 2015
 - 4B. Approve BLEDA Special Meeting Minutes of July 8, 2015
- 5) BLEDA BUSINESS ITEMS**
 - 5A. BLEDA Strategic Plan – Review of Final Draft
 - 5B. Project/Prospect Status Report
 - 5C. BLEDA Budget
 - 5C.1 Budget - June 2015
 - 5C.2 Budget – July 2015
 - 5C.3 Draft - 2016 BLEDA Budget
 - 5C.4 Kwik Trip Sale Proceeds
- 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.