

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**  
**MONDAY, AUGUST 19, 2013**  
**6:00 p.m.**

- 1) **CALL TO ORDER**
- 2) **ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, G. Green, D. Hayes, D. Langsdorf, N. Leslie, S. Pfliegaar, M. Wallen)
- 3) **ADOPT AGENDA**
- 4) **APPROVE BLEDA MEETING MINUTES OF JULY 8, 2013**
- 5) **APPROVE BLEDA SPECIAL MEETING MINUTES OF JULY 30, 2013**
- 6) **CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
  - 6A. Extension of EDA Lease Revenue Bonds for Industrial Expansion Area
  - 6B. Discussion: Proposed BLEDA Levy Authority
  - 6C. EDA Budget (documentation will be provided at meeting)
  - 6D. Project/Prospect Status Report
- 7) **CITY BLEDA BUSINESS ITEMS**
  - 7A. Discussion: Economic Development Position
- 8) **OTHER**
- 9) **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.