

AGENDA
SPECIAL MEETING
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

TUESDAY, AUGUST 21, 2012

5:00 p.m.

- 1) CALL TO ORDER**
- 2) ROLL CALL** (Members: R. Danielowski, J. Dickinson, D. Gast, D. Hayes, C. Heitz, N. Leslie, M. Wallen)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF JULY 9, 2012**
- 5) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 5A. Introduction of new Police Chief Joel Scharf (no documentation)
 - 5B. Update: Highway 10/County Road 5
 - 5C. Vacant BLEDA Seat
 - 5D. Discussion: BLIPE Marketing Services
 - 5E. Loan Request: Paragon Store Fixtures
 - 5F. Prospects / Project Status Report
 - 5G. BLEDA Budget
- 6) CITY BLEDA BUSINESS ITEMS**
 - 6A. Discussion: BLEDA Levy/Budget
- 7) OTHER**
- 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.