

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, OCTOBER 17, 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 SEPTEMBER 12, 2011**
- 5) CITY BLEDA BUSINESS ITEMS+**
 - 5A. Community Development Department Succession Plan Discussion (no documentation)
 - 5B. Payment Requests for Improvements to Space - The Jerky Shoppe
- 6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 6A. Resolution and Schedule (Homestead Development TIF Request)
 - 6B. Prospects / Project Status Report
 - 6C. BLEDA Budget (documentation provided at meeting)
 - 6D. Call for Special Gathering: Groundbreaking Ceremony – Cherrywood Assisted Living
- 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.