

**AGENDA**  
**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY**  
**CITY HALL COUNCIL CHAMBERS**  
**MONDAY, NOVEMBER 9, 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 OF OCTOBER 13, 2015**
- 5) BLEDA BUSINESS ITEMS**
  - 5A. Satisfaction of Mortgage – Anytime Fitness
  - 5B. 2016 BLEDA Vacancies
  - 5C. Set December 1, 2015 Committee Meeting
  - 5D. Project/Prospect Status Report
  - 5E. BLEDA Budget
  - 5F. Coal Reliant Communities County Board Presentation
  - 5G. 121 Lake Street North – Quick Claim Deed and Resolution
- 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.