

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, DECEMBER 9, 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. Pflieger, M. Wallen)
- 3) ADOPT AGENDA**
- 4) APPROVE BLEDA MEETING MINUTES OF NOVEMBER 12, 2013**
- 5) BLEDA BUSINESS ITEMS**
 - 5A. Discuss 2014 BLEDA Action Plan
 - 5B. Determine Land Price per Square Foot for Big Lake Industrial Park
 - 5C. Reconsider 2008 Finders Fee Payment Policy
 - 5D. Authorizing the Termination of Documents Related to the 2008 EDA Lease Revenue Bonds
 - 5E. EDA Budget
 - 5F. Project/Prospect Status Report
 - 5G. 2014 BLEDA Officer Appointments
- 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.