

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, DECEMBER 12, 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 NOVEMBER 14, 2011**
- 5) CITY BLEDA BUSINESS ITEMS** - No items.
- 6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 6A. BLEDA Member Position Appointment
 - 6B. Appointments for 2012 BLEDA Officer Positions
 - 6C. Prospects / Project Status Report
 - 6D. BLEDA Budget (documentation provided at meeting)
- 7) OTHER**
 - 7A. 2011 Executive Summary Report (for discussion only)
- 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.