

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
TUESDAY, DECEMBER 14, 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 NOVEMBER 9, 2015**
- 5) BLEDA BUSINESS ITEMS**
 - 5A. Introduction of Community Development Director Hanna Klimmek (no documentation)
 - 5B. Authorize Removal of Parcel (PID #65-019-4419) from BLEDA Financial Statement
 - 5C. Review of Candidates for BLEDA Vacancy
 - 5D. 2016 BLEDA Meeting Dates
 - 5E. BLEDA Budget
 - 5F. Community Development Department Update (documentation to be provided at meeting)
 - 5G. BLEDA Executive Director Position
- 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.