

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS
MONDAY, SEPTEMBER 8, 2014
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. Pfliegerhaa, M. Wallen)
- 3) ADOPT AGENDA**
- 4) BLEDA BUSINESS ITEMS**
 - 4A. Refunding 2005A EDA Lease Revenue Bonds (*Verbal Report*)
 - 4B. Consider SAC & WAC Payment Policy & Application
 - 4C. Consider Lupulin Brewing Subsidy Request
 - 4D. Determine Asking Price for EDA-Owned Parcel 65-554-0115
 - 4E. 2014 BLEDA Budget Update
 - 4F. 2014 BLEDA Action Plan Status Update
 - 4G. Project/Prospect Status Report
- 5) OTHER**
- 6) 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.