

AGENDA
BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
CITY HALL COUNCIL CHAMBERS

MONDAY, JULY 11, 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 JUNE 13, 2011**
- 5) CITY BLEDA BUSINESS ITEMS**
 - 5A. Cherrywood Advanced Living (CAL)
 - 5A.i Consider Resolution Adopting Program Modification and TIF Plan
 - 5A-ii. Consider Development Agreement
 - 5B. Awning Improvement Project – Lake Street South
- 6) CITY / TOWNSHIP BLEDA BUSINESS ITEMS**
 - 6A. Prospects / Project Status Report
 - 6B. Update: Big Lake Rail Park
 - 6C. BLEDA Budget
 - 6D. Authorize Subcommittee to Review RFP's and Select Consultant for Multi-Family Housing Needs Analysis
- 7) OTHER**
- 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.