

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, OCTOBER 18, 2011  
EDA MEETING AGENDA  
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of September 20, 2011 EDA Minutes  
and October 5, 2011 Special EDA Minutes Motion to Approve
4. Review and Approval of Financials Motion to Approve
  - Revolving Loan Fund
  - Small Cities Development Program Fund
5. Guests and/or Visitors
6. General Business Items
  - A. Visioning Session
  - B. Finalize Details for Large Employers Meeting
  - C.
7. Miscellaneous Items for Discussion
  - A. Recap of Annual IRP Visit
  - B. Upcoming Business Tour
  - C. Upcoming Business Visits
  - D.
8. Adjournment Motion to Approve

EDA Members:

President Craig Schroeder (725-3331), Vice President, and Councilmember, Tom Murphy (725-2030), Councilmember Randi Vick (725-3913), Kathy Nelson (724-3348), Harley Meiners (507-459-3696), Mike Werner (724-3371), Jon Hagerott (724-3807) and City Clerk/Administrator Jennifer Feely (725-3450)