

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 20, 2011
EDA MEETING AGENDA
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of August 16, 2011 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. Recap of Recent New Business Visit
 - C. Recap of Meeting at Miken Sports
 - D. Discuss Scheduling First Manufacturers Meeting
 - E.
7. Miscellaneous Items for Discussion
 - A. Annual IRP Visit Scheduled for September 27, 2011
 - B.
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)