

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, April 16, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the March 19, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on EDA Loans, Projects, and Issues
 - A. 2019 Mid-year Report to USDA re Caledonia IRP
 - B. Update re Carson Coffield, new assistant to clerk/administrator
 - C. Status of Paul and Jenelle Jacobson apartments
 - D. Status of painting of Ron Hewuse building
7. Unfinished Business
8. New Business
 - A. Consideration of agreement to terminate contract for private development between EDA and Edwards Investments
 - B. Discussion re EDA funding and budget for 2020
 - C. Discussion re lodging tax and relationship with Caledonia Area Tourism and Convention Bureau
 - D. General discussion
 - i. Options for additional IRP funding
9. Adjournment