

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, April 17, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the March 20, 2018 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Unfinished Business
 - A. Hotel Market Study
8. New Business
 - A. Consideration of application from Chuck's Old Fashioned Meats for loan from Caledonia Intermediary Revolving Loan Program
 - B. Consideration of application from Norman Snodgrass for forgivable loan from Downtown Development Program for renovation of building at 225 S. Kingston St.
 - C. Consideration of transfer of \$50,000 from Caledonia Intermediary Revolving Loan Program to Downtown Redevelopment Program
 - D. General discussion
9. Adjournment