

# NOTICE OF SPECIAL MEETING

## AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, April 5, 2016

**1:00 P.M. City Hall Council Chambers**

1. Call to Order
2. Roll Call
3. Approval of the February 16, 2016 Minutes
4. Review and Approval of the Financials
  - A. Revolving Loan Fund
  - B. Small Cities Development Program Fund
5. Guests and Visitors
6. Old Business
  - A. Review of terms for EDA Board of Commissioners and election of new officers
7. New Business
  - A. Economic development incentives for Tactacam
  - B. Application fee for Revolving Loan Fund
  - C. Additional/miscellaneous
8. Adjournment