

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Monday August 10, 2015

12:00 P.M. ELSIES BAR AND GRILL

1. Call To Order
2. Roll Call
3. Approval of the July 6, 2015 Minutes
4. Review and approval of the Financials
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and Visitors
6. Items For Discussion
 - A Tactacam new business proposal and discussion
 - B. 119 S. Kingston St. Building purchase
 - C. Lifestyle Fitness Application for a revolving loan
 - D. Proposal to Houston County for a joint venture in new industrial area
7. Adjournment