

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, August 20, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the July 16, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Update re policies and procedures for business assistance
8. New Business
  - A. Review of application from AKG Enterprises, LLC (d/b/a AJ's Bar and Grill) for \$30,000 in funding from Caledonia Intermediary Revolving Loan Program to purchase building at 139 S. Marshall St.
  - B. Discussion re request from Caledonia Chamber of Commerce to co-sponsor 30-second ad about Caledonia on Fox 25/48 television station
  - C. Discussion re whether to request return of commercial rehab funds from CEDA
9. Announcements
10. Adjournment