

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, August 21, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the June 19 , 2018 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. Downtown Redevelopment Program Loan to Ronald Hewuse
  - B. Downtown Redevelopment Program Loan to Norman and Kate Snodgrass
  - C. Intermediary Revolving Loan to Chuck's Old Fashioned Meats
  - D. Hotel market study
  - E. Jack and Diane Hauser Building at 119 S. Kingston St.
  - F. Small Cities Development Program Grant
  - G. Search for assistant to clerk-administrator/EDA coordinator
8. New Business
  - A. Consideration of application from Colleen Fairchild for \$25,000 loan from Caledonia Intermediary Revolving Loan Program and \$12,000 forgivable loan from Caledonia Downtown Redevelopment Program
  - B. General discussion
9. Adjournment