

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, December 19, 2017

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the November 21, 2017 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
  - A. Rick Kowaleski
6. Old Business
  - A. Small Cities Development Program Grant
  - B. Business outreach
  - C. Intermediary Revolving Loan Program loan to Todd Lemke
7. New Business
  - A. Application by Kyle and Calvin Kowaleski for Downtown Redevelopment Program Grant
  - B. Ronald Hewuse building
  - C. General discussion
8. Adjournment