

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, December 15, 2015

1:00 P.M. City Hall Council Chambers

1. Call To Order
2. Roll Call
3. Approval of the November 17, 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. Status of Lifestyle Fitness loan application
 - B. Status of new USDA loan application for \$250,000
 - C. Status of Tactacam project
 - E. USDA annual visit
 - D. Additional/Miscellaneous items
7. Adjournment