

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, December 15, 2020

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the November 17, 2020 Minutes
4. Review and Approval of the Financials
5. Report on Business Contacts
6. Unfinished Business
  - A. Discussion re downtown mural / future of Hauser property on S. Kingston St.
7. New Business
  - A. Review of application by Elsie and Lee Babler for an IRP loan to renovate the Schultz building they are purchasing at 214 E. Main St.
  - B. Discussion re status of IRP loan to Chuck's Old Fashioned Meats, LLC
  - C. General discussion
8. Announcements
9. Adjournment