

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, December 18, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the November 20, 2018 Minutes
4. Guests and Visitors
 - A. Charlie Reed, Chuck's Old Fashioned Meats
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
 - A. Update re demolition of Hauser building
 - B. Update re Small Cities Development Program Grant
8. Unfinished Business
9. New Business
 - A. Request from Charlie Snodgrass for 30-day extension to finish rehab of building as part of Caledonia Downtown Redevelopment Program Grant
 - B. Discussion re program to provide short-term emergency loans for businesses
 - C. General discussion
10. Adjournment