

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, February 16, 2016

1:00 P.M. City Hall Council Chambers

1. Call To Order
2. Roll Call
3. Approval of the January 19, 2016 Minutes
4. Review and approval of the Financials
 - A. Revolving Loan Fund
 - B. Small Cities Development Program Fund
5. Guests and Visitors
 - A. Spring Brook Assisted Living
6. Old Business
 - A. CEDA consultant
7. New Business
 - A. Request from Lee and Elsie Babler to subordinate City loan
 - B. Letter from Ryan Brixius of USDA re audit results
 - C. Appointment of EDA members and election of new officers
 - D. Economic development incentives for new hotel
 - E. Additional/Miscellaneous
8. Adjournment