

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, February 18, 2020

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the January 21, 2020 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
  - A. Opening of restaurant in former Hardware Hank building
  - B. Opening of children's activity area in location of former HOPE store
  - C. Communications with GrandStay Hotel
  - D. Purchase of Ellingson Motors by Sleepy Hollow Auto
7. Report on EDA Loans, Projects, and Issues
  - A. Update re renovations to future location of Klug Insurance Agency
  - B. Update re Small Cities Development Program Grant
8. New Business
  - A. Discussion re potential application for Federal EDA Disaster Recovery Grant
  - B. Discussion re potential application for Caledonia IRP funds for bed and breakfast
  - C. General discussion
9. Announcements
10. Adjournment