

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, February 19, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the January 15, 2019 Minutes
4. Guests and Visitors
 - A. Suzanne Roesler
5. Review and Approval of the Financials
6. Report on EDA Loans, Projects, and Issues
 - A. Update re status of Norman Snodgrass' Downtown Redevelopment Program project at 225 S. Kingston St.
 - B. Update re status of Klug Insurance Agency's Intermediary Revolving Loan Program loan for purchase of building at 123 E. Main St. and adjacent parcel (parcel ID 210049000)
 - C. Update re status of 1997 Development Agreement between EDA and Edwards Investments for development of mobile homes on N. Gjere Ave. in TIF District 2-2
7. Unfinished Business
8. New Business
 - A. Consideration of application from Suzanne Roesler for Intermediary Revolving Loan Program loan of \$20,000 and Downtown Redevelopment Program Loan of \$12,500 for purchase and renovation of property at 124 E. Main St.
 - B. General discussion
9. Adjournment