

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, February 21, 2017

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the November 15, 2016 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
 - A. Amanda Ninneman
 - i. Buy Caledonia campaign
 - ii. Letter from Caledonia businesses
6. Old Business
 - A. Status of City of Caledonia loan to Tactacam
7. New Business
 - A. USDA annual site visit for IRP
 - B. Nomination of officers
 - C. New City website
 - D. Incentives for downtown businesses
 - i. Downtown redevelopment program
 - Forgivable loan to assist owners of property in Central Business District with demolition and other site prep
 - E. EDA director
 - F. General discussion
8. Adjournment