

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, January 16, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the December 19, 2017 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
6. Old Business
  - A. Caledonia IRP loan to Todd Lemke
  - B. Small Cities Development Program Grant application
7. New Business
  - A. Request for financial assistance from Paul Jacobson for residential development
  - B. Nomination of officers
  - C. Report on Tactacam visit
  - D. Council order re John and Diane Hauser building at 119 S. Kingston St.
  - E. General discussion
8. Adjournment