

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday January 15, 2013

1:00 P.M. CITY HALL

1. Call To Order
2. Roll Call
3. Approval of the December 18, 2012 Minutes
4. Review and approval of the Financials
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and Visitors
6. Items For Discussion
 - A. Bob Lemke – EDA Loan Application
 - B. Small Cities Development Program
 - C. Caledonia Area Convention and Tourism Bureau Map
 - D. Tour Sno-Pac with USDA State Director (2:15p.m.)
7. Adjournment