

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, January 17, 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
6. Old Business
 - A. Status of Minnesota Investment Fund loan for Tactacam
 - B. Status of City of Caledonia loan to Tactacam
 - C. Status of Caledonia Intermediary Revolving Loan Program loan to Lifestyle Fitness
7. New Business
 - A. Property of former Fairbridge Hotel
 - i. Application for conditional use permit
 - B. Review of proposals for senior living market demand studies
 - C. Nomination of officers
 - D. General discussion
8. Adjournment