

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, January 19, 2016

1:00 P.M. City Hall Council Chambers

1. Call To Order
2. Roll Call
3. Approval of the December 15, 2015 Minutes
4. Review and approval of the Financials
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and Visitors
 - A. Ryan Brixius – USDA Area Specialist
6. Items for Discussion
 - A. New USDA Loan Application – questions for Ryan
 - B. Additional/Miscellaneous items
 - C. Site visits for USDA annual audit with Ryan Brixius:
 - Wired Rooster – 1:30 pm
 - Elsie’s Bar & Grill – 2:00 pm
7. Adjournment