

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, January 21, 2020

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the December 17, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
 - A. Opening of AJ's Bar and Grill
 - B. Opening of restaurant in former Hardware Hank building
7. Report on EDA Loans, Projects, and Issues
 - A. Update re inventory of Caledonia's tourism assets
 - B. Update re revisions to policies and procedures for business assistance
8. New Business
 - A. Discussion re survey of tourism needs
 - B. Discussion re economic development goals in Comprehensive Plan update
9. Announcements
10. Adjournment