

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, July 16, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the June 18, 2019 Minutes
4. Guests and Visitors
  - A. Allison Wagner, CEDA Small Cities Development Program specialist and Houston County EDA director
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Update re policies and procedures for business assistance
  - B. Update re Caledonia Downtown Redevelopment Program loan to Melissa Wray for renovation of building at 404 E. Main Street
8. Unfinished Business
  - A. Discussion re status of Chuck's Old Fashioned Meats and loan from Caledonia Intermediary Revolving Loan Program
9. New Business
  - A. Consideration of letter of support for CEDA application for DEED grant to fund Keep Houston County Co-Working in Houston County
10. Announcements
11. Adjournment