

## **AGENDA**

### **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, July 19, 2016

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the June 21, 2016 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
  - A. Stephanie Mell, Mell Chiropractic
6. Old Business
  - A. Status of appointments for EDA Board of Commissioners
  - B. Status of Tactacam relocation and expansion
7. New Business
  - A. Application from Stephanie Mell and Geoffrey Mell for loan from Caledonia Intermediary Revolving Loan Program
  - B. Recent changes and developments affecting Caledonia businesses
8. Adjournment