

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday June 18, 2013

1:00 P.M. CITY HALL

1. Call To Order
2. Roll Call
3. Approval of the May 15, 2013 Minutes
4. Review and approval of the Financials
  - Revolving Loan Fund
  - Small Cities Development Program Fund
5. Guests and Visitors
6. Items For Discussion
  - A. Witt Pharmacy Application
  - B. Caledonia Area Convention and Tourism Bureau Map
  - C. Caledonia welcome packet development
  - D. Purchase of real estate for potential new well site/park
  - E. "K" Properties
  - F. Partnership with Chamber/Tourism in Business Brochure Development/mailing
7. Adjournment