

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, June 18, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the May 21, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Status of painting of Ron Hewuse building
  - B. Update re water damage at Country Charm and building at 102 S. Kingston St.
  - C. Update re lodging tax and relationship with Caledonia Area Tourism and Convention Bureau
  - D. Update re policies and procedures for business assistance
8. Unfinished Business
  - A. Discussion re status of Chuck's Old Fashioned Meats and loan from Caledonia Intermediary Revolving Loan Program
  - B. Discussion re options for additional IRP funding
9. New Business
  - A. Discussion re Meals on Wheels program
10. Announcements
11. Adjournment