## **AGENDA**

## **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, April 5, 2016

## 1:00 P.M. City Hall Council Chambers

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the April 5, 2016 Minutes
- 4. Review and Approval of the Financials
- 5. <u>Guests and Visitors</u>
- 6. Old Business
  - A. Status of economic development incentives for Tactacam
  - B. Status of appointments for EDA Board of Commissioners
- 7. New Business
  - A. Senior Housing/Assisted Living
- 8. Adjournment