

## **AGENDA**

### **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

Tuesday, March 17, 2020

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the February 18, 2020 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
  - A. Opening of restaurant in former Hardware Hank building
  - B. Opening of children's activity area in location of former HOPE store
  - C. Sale of AJ's Bar & Grille
  - D. Inquiry from Tactacam re warehouse space
  - E. Communications with GrandStay Hotel
7. New Business
  - A. Discussion re potential application for Federal EDA Disaster Recovery Grant
  - B. Discussion re future location of Sleepy Hollow Auto
  - C. General discussion
8. Announcements
9. Adjournment