

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, March 19, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the February 19, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on EDA Loans, Projects, and Issues
 - A. Update re status of Norman Snodgrass' Downtown Redevelopment Program loan at 225 S. Kingston St.
 - B. Update re status of Michael Klug and Sarah Klug's Intermediary Revolving Loan Program loan for purchase of building at 123 E. Main St. and adjacent parcel (parcel ID 210049000)
 - C. Update re status of Suzanne Roesler's Intermediary Revolving Loan Program loan for purchase of building and business at 124 E. Main St.
 - D. Update re status of 1997 Development Agreement between EDA and Edwards Investments for development of mobile homes on N. Gjere Ave. in TIF District 2-2
 - E. Update re search for new assistant to clerk/administrator
7. Unfinished Business
 - A. Discussion re status of opening of Chuck's Old Fashioned Meats
8. New Business
 - A. General discussion
9. Adjournment