

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, May 15, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the April 17, 2018 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Unfinished Business
 - A. Hotel Market Study
8. New Business
 - A. Consideration of application from Ronald Hewuse for \$2,437.44 forgivable loan from Downtown Development Program for renovation of building at 115 E. Main St.
 - B. Consideration of application from Caledonia Oil Co., Inc. for \$18,850 loan from Caledonia Intermediary Revolving Loan Program for construction of storage building/garage at 310 N. Ramsey St.
 - C. General discussion
9. Adjournment