

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, May 16, 2017

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the March 21, 2017 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
6. Old Business
  - A. Status of City of Caledonia loan to JBB Real Estate, LLC (i.e., Tactacam)  
-Loan closed on April 10, 2017
  - B. Application by David Strike for IRP loan and incentives  
-Advised by Mr. Strike that he had not applied for SBA loan
  - C. City website  
-Prepared overview of EDA and business incentives; should be posted soon
7. New Business
  - A. DEED Small Cities Loan Program  
-Scheduled to meet with Cindy Vitse of SEMCAC on June 15, 2017 to discuss application for Small Cities Development Grant for housing rehabilitation
  - B. General discussion
8. Adjournment