

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, May 19, 2020

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the April 21, 2020 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
  - A. Sale of AJ's Bar & Grill
  - B. Sale of The Ranch
  - C. Communication with Michael Linder of Hotel R&D
  - D. Chamber of Commerce Stronger Together Relief Grant
7. New Business
  - A. Update re USDA IRP mid-year report
  - B. Update re Tactacam employee and wage information for forgivable loan
  - C. Discussion re Caledonia IRP loan deferments
  - D. Discussion re future location of Sleepy Hollow Auto
  - E. General discussion
8. Announcements
9. Adjournment