

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, May 21, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the April 16, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Status of painting of Ron Hewuse building
  - B. Status of renovation of building at 115 E. Main St. by Mike and Sarah Klug for Klug Insurance Agency
8. Unfinished Business
  - A. Discussion re status of Chuck's Old Fashioned Meats and loan from Caledonia Intermediary Revolving Loan Program
  - B. Discussion re lodging tax and relationship with Caledonia Area Tourism and Convention Bureau
  - C. Discussion re options for additional IRP funding
9. New Business
10. Announcements
11. Adjournment