

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, November 15, 2016

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the September 19, 2016 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
6. Old Business
 - A. Status of Minnesota Investment Fund Application for Tactacam
 - B. Status of Caledonia Intermediary Revolving Loan Program loans to Lifestyle Fitness and Stephanie Mell and Dr. Geoffrey Mell
 - C. Update re senior living
7. New Business
 - A. Fairbridge Hotel
 - i. Status
 - ii. Lodging tax
 - iii. Financial incentives
 - B. Financial incentives for retaining jobs
 - C. USDA IRP annual report
 - D. General discussion
8. Adjournment