

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, November 19, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the October 15, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
 - A. Opening of AJ's Bar and Grill
 - B. Opening of restaurant in former Hardware Hank building
7. Report on EDA Loans, Projects, and Issues
 - A. Update re Small Cities Development Program Grant
8. Unfinished Business
 - A. Review of proposed revisions to policies and procedures for business assistance
 - B. Discussion re update from SE MN Historic Bluff Country and City's membership in 2020
9. New Business
 - A. Creation of inventory of Caledonia's tourism assets
10. Announcements
11. Adjournment