

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, October 15, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the September 17, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
7. Report on EDA Loans, Projects, and Issues
  - A. Update re Caledonia Intermediary Revolving loan to AKG Enterprises, LLC (d/b/a AJ's Bar and Grill) in amount of \$10,000
8. Unfinished Business
  - A. Discussion re EDA budget for 2020
  - B. Review of proposed revisions to policies and procedures for business assistance
9. New Business
  - A. Status of USDA annual report for 2019
  - B. Discussion re update from SE MN Historic Bluff Country and City's membership in 2020
  - C. Discussion re advertisement in *Caledonia Argus* hunting guide
10. Announcements
11. Adjournment