

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, September 19, 2017

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the August 22, 2017 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
6. Old Business
 - A. Small Cities Development Program Grant
 - B. Caledonia Downtown Redevelopment Grant
 - C. Business outreach
7. New Business
 - A. Manufacturer's Week
 - Visits to Miken Sports and Sno Pac Foods on Thursday, Oct. 5 at 11:00 a.m.
 - Organized by Journey to Growth, State of Minnesota, and CEDA
 - B. General discussion
8. Adjournment