

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, September 17, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the August 20, 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 Downtown Redevelopment Program loan to Suzanne Roessler in amount of \$12,500
 - B. Update re Caledonia Intermediary Revolving loan to AKG Enterprises, LLC (d/b/a AJ's Bar and Grill) in amount of \$10,000
 - C. Update re 30-second ad about Caledonia on Fox 25/48 television station
 - D. Update re opening of Chuck's Old Fashioned Meats
8. Unfinished Business
 - A. Discussion re whether to request return of commercial rehab funds from CEDA
9. New Business
 - A. Discussion re EDA budget for 2020
10. Announcements
11. Adjournment