

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday September 17, 2013

1:00 P.M. CITY HALL

1. Call To Order
2. Roll Call
3. Approval of the August 20, 2013 Minutes
4. Review and approval of the Financials
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and Visitors
6. Items For Discussion
 - A. Clinic request discussion with the Vice President of Gunderson Medical Center
 - B. Witt Pharmacy revolving loan request
 - C. Business Letters update
7. Adjournment