

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD

Tuesday, September 18, 2018

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the August 21, 2018 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 renovation of Norman and Kate Snodgrass building at 225 S. Kingston St.
  - B. Update re anticipated opening of Chuck's Old Fashioned Meats at 138 S. Kingston St.
  - C. Update re rezoning and subdivision application of Mainspring and Houston County Historical Society for arts and cultural center at 404 E. Main St.
  - D. Update re visit with Ryan Brixius of USDA
8. Unfinished Business
  - A. Application from Colleen Fairchild for \$25,000 loan from Caledonia Intermediary Revolving Loan Program and \$12,000 forgivable loan from Caledonia Downtown Redevelopment Program
9. New Business
  - A. Discussion re feedback from Boulder Inn & Suites and GrandStay re hotel market study
  - B. General discussion
10. Adjournment