

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, September 20, 2016

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the July 19, 2016 Minutes
4. Review and Approval of the Financials
5. Guests and Visitors
6. Old Business
 - A. Status of Minnesota Investment Fund Application for Tactacam
 - B. Status of Caledonia Intermediary Revolving Loan Program loans to Lifestyle Fitness and Stephanie Mell and Dr. Geoffrey Mell.
7. New Business
 - A. EDA meeting schedule
 - B. Officers
 - C. General discussion
 - i. APN
 - ii. Senior living
 - iii. Fairbridge Hotel
8. Adjournment