

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, MARCH 20, 2012
EDA MEETING AGENDA
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of February 21, 2012 EDA Minutes Motion to Approve
4. Review and Approval of Financials Motion to Approve
 - Revolving Loan Fund
 - Small Cities Development Program Fund
5. Guests and/or Visitors
6. General Business Items
 - A. ACE Communications: Todd Roesler
 - B. Review Draft Letter to Send to Service Organizations
 - C. Continue Discussing EDA Budget
 - D. Brainstorm Ways in Which Caledonia Can Be More Business Friendly
 - E.
7. Miscellaneous Items for Discussion
 - A. Industrial Park Breakfast and Meeting: March 21 at 8:00 a.m.
(Member Tom Murphy, Member Mike Werner, President Craig Schroeder, City Clerk/Administrator Jennifer Feely, and Mayor Bob Burns)
 - B.
 - C.
8. Adjournment Motion to Approve

EDA Members:

President Craig Schroeder (725-3331), Vice President, and Councilmember, Tom Murphy (725-2030), Councilmember Randi Vick (725-3913), Kathy Nelson (724-3348), Harley Meiners (507-459-3696), Mike Werner (724-3371), Jon Hagerott (724-3807) and City Clerk/Administrator Jennifer Feely (725-3450)