

Caledonia Economic Development Authority

City Hall, PO Box 232, Caledonia, MN 55921

EDA Bi-Monthly Meeting, Wednesday, May 12, 2010

At 1:00 p.m., Caledonia City Council Chambers

EDA Members: President Craig Schroeder (725-3331), Vice-President Tom Murphy (725-2030)

Councilmember Randi Vick (725-3913), Kathy Nelson (724-3348)

Mike Werner (724-3371) Harley Meiners (507) 459-3696

Proposed AGENDA

- I. **Call to Order; Attendance; Additions to Agenda** MOTION TO ACCEPT
- II. **MINUTES: March 10, 2010** MOTION TO APPROVE
- III. **EDA FINANCIAL Updates**
- RLF Fund Balances: (See summary provided separately) MOTION TO ACCEPT
- V. **GUEST(s) / VISITORS:** Jennifer Feely – City Clerk, Administrator
- VI. **GENERAL EDA: BUSINESS PROJECT DISCUSSION / UPDATES**
A. **Business Projects Status /Potential /Public Hearings as Needed...**

1. Nanoff Property Discussion – Property Inspection, etc.

How will the City proceed with this issue?

2. SCDP - Commercial Target Area for Grant - review of Grant Guidelines

3. Eric Cordes – SEMDC Commercial Rehabilitation Fund

4. Travis and Nareen Kingsley – Business subsidy App. with

Ron Zeigler – SE MN Development Corp.

Staff Activity Report –

Burg Wheel Alignment – Ralph Burg - March 31, 2010

EDINA Realty – Kelly Meyer - March 31, 2010

Houston County EDA Tourism Committee – Bimonthly meetings

VII. **ADJOURN** [Next: Bi-monthly mtgs, 2nd Wednesday-1:00 p.m.], (May 12, July 14, Sept. 15, Nov. 10)

Jane Schiltz, Community Development Coordinator
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