

Caledonia Economic Development Authority

City Hall, PO Box 232, Caledonia, MN 55921

EDA Bi-Monthly Meeting, Wednesday, September 15, 2010

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

EDA Members: President Craig Schroeder (725-3331), Vice-President Tom Murphy (725-2030) City Clerk-Administrator Jennifer Feely

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: July 14, 2010** MOTION TO APPROVE
- III. **EDA FINANCIAL Updates**
RLF Fund Balances: (See summary provided separately) MOTION TO ACCEPT
- V. **GUEST(s) / VISITORS:** Ron Zeigler, SEMDC
- VI. **GENERAL EDA: BUSINESS PROJECT DISCUSSION / UPDATES**
- A. **Business Projects Status /Potential /Public Hearings as Needed...**
1. Strategic Planning Session – setting goals and priorities – SWOT analysis

Staff Activity Report;

Tony and Carol Schiltz – Caledonia 24/7 – Downtown Revitalization Project

Jake and Mary Hauser – Farm House – SCDP Opportunity

Elsie Halverson – Elsie's Bar and Grill – SCDP Opportunity

Richard Schulze, Charlie Bubbers, Bob Frank, Sharon Schoeberl, Nancy Cordes – SCDP and Downtown Revitalization Project

Houston County EDA Tourism Committee – Bimonthly meetings

August 18 and 19 – worked at the Houston County EDA Fair Tourism Booth

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