

Caledonia Economic Development Authority

City Hall, PO Box 232, Caledonia, MN 55921

EDA Bi-Monthly Meeting, Wednesday, July 14, 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: May 12, 2010** MOTION TO APPROVE
- III. **EDA FINANCIAL Updates**
- RLF Fund Balances: (See summary provided separately) MOTION TO ACCEPT
- V. **GUEST(s) / VISITORS:** Jordan Wilms – Houston County EDA
- VI. **GENERAL EDA: BUSINESS PROJECT DISCUSSION / UPDATES**
- A. **Business Projects Status /Potential /Public Hearings as Needed...**
1. Nanoff Property Discussion – How will the City proceed with this issue?
 2. Eric Cordes – SEMDC Commercial Rehabilitation Fund
 3. Travis and Nareen Kingsley – Craig Schroeder
 4. Junked Vehicles discussion
 5. Brownsfield Grant – MN DEED program – Jordan Wilms
 6. Downtown Revitalization Committee – items discussed:
DeWitz Bldg, present ISD #299 Elementary Bldg & 55+ housing
 7. Strategic Planning Session – setting goals and priorities – with Ron Zeigler – date?
- Staff Activity Report –**
- Al and Sue Klug – Caledonia Bakery – Spruce Up Project
- Provided Business Names / Addresses for SCDP Loan mailing from SEMDC Office
- Houston County EDA Tourism Committee – Bimonthly meetings
July 8 meeting and July 13 Open Forum with Mike Sieve concerning Wildlife Management
And the Economic Impact.
- VII. **ADJOURN** [Next: **Bi-monthly mtgs**, 2nd Wednesday-1:00 p.m.], (Sept. 15, Nov. 10)

Jane Schiltz, Community Development Coordinator
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