

REGULAR MEETING OF THE CALEDONIA
ECONOMIC DEVELOPMENT AUTHORITY
CALEDONIA, MINNESOTA
Tuesday, November 15, 2011

CALL TO ORDER: Following due call and notice thereof, President Schroeder called the meeting to order at 1:00 p.m. at Lifestyle Medical Group, L.L.C. in Caledonia, Minnesota.

ROLL CALL: Craig Schroeder, President; Members present: Randi Vick, Tom Murphy, Harley Meiners, Mike Werner, and Jon Hagerott. Members absent: Kathy Nelson. Consultants and City Staff present: City Clerk/Administrator Jennifer Feely. Visitors present: Greg Hoscheit.

GENERAL EDA: BUSINESS PROJECTS/UPDATES.

A. TOUR AT LIFESTYLE MEDICAL GROUP, L.L.C. EDA members toured Lifestyle Medical Group, L.L.C., a new business in Caledonia owned and operated by Greg Hoscheit.

ADJOURNMENT: A motion to adjourn at 2:00 p.m. was made by President Schroeder, seconded by Member Meiners. All members present voted in favor and the motion was declared carried. The next regular meeting of the EDA is scheduled for 1:00 p.m. on Tuesday, December 20, 2011 in the Council Chambers located at City Hall.

Craig Schroeder, President

Jennifer Feely, City Clerk/Administrator