

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 21, 2012  
EDA MEETING AGENDA  
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of January 17, 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. Review Email from Eitzen State Bank Regarding Co-Sponsoring Highway and Downtown Breakfast Meetings
  - B. Review Invitee List for March 21 Highway District Breakfast and Meeting
  - C. Continue Discussing Scheduling Meeting with Service Organization Representatives
7. Miscellaneous Items for Discussion
  - A. Recap of Industrial Park Breakfast and Meeting Held on January 25
  - B. ACE Communications CEO Todd Roesler to Attend March 20 EDA Meeting
  - 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)