

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, JUNE 19, 2012
EDA MEETING AGENDA
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of May 22, 2012 EDA Minutes and 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. Sno Pac Foods Loan Update
 - B. CACTB Tote Bags Invoice
 - C. Made in Caledonia Display Discussion
 - D.
7. Miscellaneous Items for Discussion
 - A. Upcoming Special EDA Meeting with SMIF President Tim Penny – July 9 at 5:00 p.m.
 - B. Status of Website Presentation
 - C. Recap of Recent Downtown Business District Meeting
 - D.
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)