

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, November 17, 2021

1:00 P.M. at City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the September 29, 2021 Special Meeting Minutes
4. Review and Approval of the Financials
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
5. Report on Business Contacts
 - A. Dane and Kathryn Lamb
 - B. Jim Hoscheit
 - C. Seth Merten, Warrior Nutrition
 - D. Potential buyers of the Ranch
6. Unfinished Business
 - A. Status of request for business route designation
7. New Business
 - A. Update re USDA annual report
 - B. Discussion re proposed EDA business survey
 - C. Discussion re proposed Caledonia bike race in 2022
 - D. Discussion re payoff of USDA IRP loan
 - E. General discussion
8. Announcements
9. Adjournment