

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, April 20, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the March 16, 2022 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. N/A
6. Unfinished Business
 - A. Update re Clare and Joshua O'Brien amended IRP loan agreement
 - B. Update re possible collaboration with REVocity
 - C. Update re business route signs
7. New Business
 - A. Discussion re request from Gran Properties LLC for tax abatement on single family housing
 - B. Possible expansion of Crest Precast in Caledonia
 - C. General discussions
8. Announcements
9. Adjournment