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**