

## **AGENDA**

### **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

Wednesday, April 17, 2024

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the March 20, 2024, Meeting Minutes
4. Review and Approval of the Financial
  - A. Review of EDA financial summaries
  - B. Review of EDA loan balances
5. Report on Business Contacts
  - A. None
6. Unfinished Business
  - A. None
7. New Business
  - A. Todd Lemke
  - B. Bryan Spier/Tracy Knutson
  - C. Redwing Ignite Partnership
  - D. General Discussion
8. Announcements
9. Adjournment