

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, April 21, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the March 17, 2021 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. Katie O'Regan (Sacred Noise Society)
 - B. Miken Sports
 - C. Claire O'Brien
 - D. Julie Brown, GrandStayHotel
6. Unfinished Business
 - A. Legal proceedings against Charlie Reed and Chuck's Old Fashioned Meats, LLC
7. New Business
 - A. Discussion re request to designate alternate business route
 - B. Discussion re future of Sprague Woods
 - C. General discussion
8. Announcements
 - A. The Caledonia Chamber of Commerce Tourism Committee is organizing the Caledonia garage sales this year. The garage sales are going to be held on May 13-15.
9. Adjournment