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