

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, August 17, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the June 15, 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. Caledonia Historic Inn
6. Unfinished Business
 - A. Update re BCC Partnership Contributions
7. New Business
 - A. Keep Company Co-Working
 - B. MN Council on Economic Expansion
 - B. General discussions
8. Announcements
9. Adjournment