

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, August 18, 2020

1:00 P.M. via Video Conference (Zoom)

1. Call to Order
2. Roll Call
3. Approval of the June 16, 2020 EDA Board Meeting Minutes; July 2, 2020 EDA Board Special Meeting Minutes; and August 5, 2020 EDA Board Special Meeting Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
  - A. Suzanne Roesler
  - B. Jill Stemper
7. New Business
8. Old Business
  - A. Update re opening of Rustic Tap
  - B. Update re status of Mike and Sarah's Klug rehab of former 24/7 workout facility
  - C. Update re Small Cities Development Program Grant
  - D. Update re Caledonia EDA COVID-19 Relief Grant
  - E. General discussion
9. Announcements
10. Adjournment