

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