

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, August 18, 2021

1:00 P.M. at City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the July 21, 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. Julie Brown (GrandStay Hotel and Suites)
6. Unfinished Business
  - A. Consideration of application from Clare and Joshua O'Brien for business assistance to rehab commercial property at 115 E. Main St.
  - B. Update re Chamber and EDA's marketing/promotional videos produced by Ryan Pitts
  - C. Update re request to designate alternate business route
  - D. Discussion re future of Miken Sports
  - E. Discussion re availability of commercial property in City
7. New Business
  - A. General discussion
8. Announcements
9. Adjournment