

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, August 20, 2025

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of June 18, 2025, Meeting Minutes
4. Review and Approval of the Financial
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
5. Report on Business Contacts
 - A. Mainspring-Melisa Wray
 - B. The Gem-Kristina Hauser
6. Unfinished Business
 - A. IRP Funding-Suzanne Howard
7. New Business
 - A. Business of Childcare-Mapleton, MN Project
 - B. Marketing Plan and Advertising Campaign
 - C. General Discussion
8. Announcements
9. Adjournment