

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, August 16, 2023

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the July 19, 2023 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. Ken's Small Engine
6. Unfinished Business
 - A. Update Pop Up Shop Program (Review of program documents)
 - B. Update (SMIF Small Town Grant)
 - C. Sleepy Hollow
7. New Business
 - A. Frankies 2nd Chance (new owner)
 - B. Street Project Update
 - C. General Discussion
8. Announcements
9. Adjournment