

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, December 15, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the November 17, 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. Jim Hoscheit
 - B. Country Charm
 - C. Main Attractions
 - D. Miken Sports
 - E. Thrivent Financial
6. Unfinished Business
 - A. Status of request for business route designation
 - B. Update re payoff of USDA IRP loan
 - C. Update re proposed Caledonia bike race in 2022
 - D. Update re proposed EDA business survey
 - E. Update re Josh and Clare O'Brien rehab of 115 E. Main St.
7. New Business
 - A. Discussion re Caledonia Chamber of Commerce goals and plans
 - B. Update re EDA Board membership
 - C. General discussion
8. Announcements
9. Adjournment