

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, December 21, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the November 16, 2022 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. MaryAnn's Floral (Aimee Welscher & Arein O'Heron)
6. Unfinished Business
  - A. None
7. New Business
  - A. Review of the Revolving Loan Fund Policy
  - B. Houston County EDA Director Meeting Summary (Allison Wagner)
  - C. UMN Extension Business Retention and Expansion Training Opportunity
  - D. General Discussion
8. Announcements
9. Adjournment