

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, February 17, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the January 20, 2021 Meeting Minutes
4. Review and Approval of the Financials
  - A. Review of EDA financial summaries
  - B. Review of EDA loan balances
    - i. Mike Klug loan from 2013
5. Report on Business Contacts
  - A. Richard Kotovich
  - B. Kelsey Burroughs
6. Unfinished Business
  - A. Discussion re status of IRP loan to Chuck's Old Fashioned Meats, LLC
  - B. Discussion re EDA programs and goals
    - i. Entrepreneurship for kids program (Councilmember Ninneman)
    - ii. Business survey
    - iii. EDA ads
7. New Business
  - A. Update re Small Cities Development Program Grant
  - B. General discussion
    - i. Eitzen State Bank expansion
    - ii. Former Hauser property at 119 S. Kingston St.
    - iii. Local Road Improvement Program application
    - iv. Other?
8. Announcements
9. Adjournment