

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