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**