AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, February 15, 2023

1:00 P.M. at City Hall

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of the January 18, 2023 Meeting Minutes
- 4. <u>Review and Approval of the Financial</u>
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
- 5. <u>Report on Business Contacts</u>
 - A. Good Times Restaurant & Bar
- 6. <u>Unfinished Business</u>
 - A. None
- 7. <u>New Business</u>
 - A. Jumpstart (Hutchinson MN) Downtown Retail Challenge (Redwing. MN)
 - B. Rural Child Care Innovation Program update
 - C. General Discussion
- 8. Announcements
- 9. Adjournment