

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, February 21, 2024

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the January 17, 2024 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. Emerald Lane (Kristina Hauser)
  - B. The CBD Shop (Jason Redman)
  - C. Tree Huggers Co-Op (Brent Welch)
6. Unfinished Business
  - A. None
7. New Business
  - A. Grove/Decorah Parking Lot
  - B. Holiday Pop Up Shop Summary Review
  - C. General Discussion
8. Announcements
9. Adjournment