

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Monday, February 23, 2026

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of January 26, 2026, 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. Miken Sports
6. Unfinished Business
  - A. None
7. New Business
  - A. General Discussion
  - B. Celebrating Entrepreneurship Event
8. Announcements
9. Adjournment