AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, January 19, 2022

1:00 P.M. at City Hall

1. Call to Order

2. Roll Call

3. Approval of the December 15, 2021 Meeting Minutes

4. Review and Approval of the Financials
   A. Review of EDA financial summaries
   B. Review of EDA loan balances

5. Report on Business Contacts
   A. Betsy Pieper
   B. Nicki Paisley
   C. Elsie Babler
   D. Daycare at Caledonia Elementary School
   E. Bluff Country Collaborative Career Fair on March 9, 2022

6. Unfinished Business
   A. Status of request for business route designation
   B. Update re EDA business survey
   C. Update re Caledonia Chamber of Commerce goals and plans

7. New Business
   A. Election of EDA Board president and vice president for 2022
   B. Discussion re New Resident Guide and welcome folders
   C. National Wild Turkey Federation 50th Anniversary Celebration
   D. General discussion

8. Announcements

9. Adjournment