

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, January 20, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the December 15, 2020 Minutes
4. Review and Approval of the Financials
5. Report on Business Contacts
6. Unfinished Business
  - A. Discussion re status of IRP loan to Chuck's Old Fashioned Meats, LLC
7. New Business
  - A. Election of EDA president and vice president for 2021
  - B. Discussion re EDA programs and goals
    - i. Entrepreneurship for kids program (Councilmember Ninneman)
    - ii. Additional ideas?
  - C. General discussion
8. Announcements
9. Adjournment