

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, January 18, 2023

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the November 16, 2022 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 (News article)
6. Unfinished Business
  - A. None
7. New Business
  - A. Nomination and Election of EDA President and Vice President
  - B. Review of the Revolving Loan Fund Policy
  - C. Application Submission Tim Loomis (Ken's Small Engine)
  - D. UMN Extension Business Retention and Expansion Training Opportunity
  - E. General Discussion
8. Announcements
9. Adjournment