

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, January 17, 2024

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the November 15, 2023 Meeting Minutes
4. Review and Approval of the Financial
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
 - C. Discussion of IRP Loans 2024 Balloon Payments
 - D. Review of Business Assistance Criteria (Appendix A)
5. Report on Business Contacts
 - A. American Insurance Services
 - B. Warrior Nutrition
6. Unfinished Business
 - A. None
7. New Business
 - A. Nomination and Election of EDA President and Vice President
 - B. REV Introduction
 - C. General Discussion
8. Announcements
9. Adjournment