

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Monday, January 26, 2026

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the November 19, 2025, 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. None
6. Unfinished Business
 - A. Health Care Forum Follow Up
7. New Business
 - A. IRP Loan-Josh Gran
 - B. Nomination and Election of EDA President, Vice President and Treasurer
 - C. Review of Board Member Terms
 - D. General Discussion
8. Announcements
9. Adjournment