## **AGENDA**

## CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, July 16, 2025

## 1:00 P.M. at City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the June 18, 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. Mainspring-Melissa Wray
  - B. The Gem-Kristina Hauser
- 6. Unfinished Business
  - A. IRP Funding-Suzanne Howard
- 7. New Business
  - A. Business of Childcare-Mapleton MN Project
  - B. General Discussion
- 8. Announcements
- 9. Adjournment