

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, July 19, 2023

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the May 17, 2023 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. Rachel Stock (Caledonia Argus)
  - B. Bun Jun Xiong (Farmers Insurance)
  - C. Carla Gavin (Miken Sports)
  - D. Penny Mormann (Country Charm)
6. Unfinished Business
  - A. Pop Up Shop Program-Update (SMIF Small Town Grant)
  - B. Sleepy Hollow
7. New Business
  - A. Save Your Town Survey of Rural Challenges
  - B. CEDA Annual Meeting Summary
  - C. General Discussion
8. Announcements
9. Adjournment