

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, July 21, 2021

1:00 P.M. at City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the June 16, 2021 Meeting Minutes
4. Review and Approval of the Financials
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
5. Report on Business Contacts
 - A. Katie O'Regan (Sacred Noise Society)
 - B. Eugene Osborne (Frankie's 2nd Chance)
 - C. Julie Brown (GrandStay Hotel and Suites)
6. Unfinished Business
 - A. Status of request to designate alternate business route
 - B. Update re pocket park
 - C. Discussion re availability of commercial property in City
7. New Business
 - A. Discussion re application from Clare and Joshua O'Brien for business assistance to rehab commercial property at 115 E. Main St.
 - B. Review of proposed list of community attractions/topics for Ryan Pitts videos
 - C. Discussion re future of Miken Sports
 - D. General discussion
8. Announcements
 - A. The Spring Grove-Caledonia International Film Festival will be held July 23-25, 2021.
9. Adjournment