

## **AGENDA**

### **CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING**

Monday, July 27, 2026

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of June 22, 2026, 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. LMNO Dispensary
6. Unfinished Business
  - A. None
7. New Business
  - A. Letter of Support Industrial Park Grant (DEED)
  - B. Coalition of Greater MN Cities 2027 Annual Conference
  - C. Explore La Crosse Annual Meeting Summary
  - D. General Discussion
8. Announcements
9. Adjournment