1. **Call to Order**

2. **Roll Call**

3. **Approval of the May 19, 2021 Meeting Minutes**

4. **Presentation**
   A. Ryan Pitts
      i. Caledonia tourism and marketing proposal

5. **Review and Approval of the Financials**
   A. Review of EDA financial summaries
   B. Review of EDA loan balances

   A. Katie O'Regan (Sacred Noise Society)
   B. Clare O'Brien
   C. Eugene Osborne (Frankie’s 2nd Chance)
   D. Brian Deutsche (LocationCRE)
   E. MiEnergy

7. **Unfinished Business**
   A. Status of request to designate alternate business route
   B. Future of Sprague Woods
   C. Availability of commercial property in City
   D. Update re pocket park

8. **New Business**
   A. Collaboration with Caledonia Chamber of Commerce on Ryan Pitts’ Caledonia tourism and marketing proposal
   B. Southern Minnesota Initiative Foundation Small Town Grants
   C. General discussion

9. **Announcements**
   A. Founders Day Weekend is June 18-20, 2021.

10. **Adjournment**