

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, June 16, 2021

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

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
6. Report on Business Contacts
 - 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