## **AGENDA**

## CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, June 21, 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)
- 6. Unfinished Business
  - A. Pop Up Shop Program-Update Buildings
- 7. New Business
  - A. Save Your Town Survey of Rural Challenges
  - B. Discussion Sleepy Hollow
  - C. General Discussion
- 8. Announcements
- 9. Adjournment