

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Monday, June 22, 2026

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of May 26, 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. None
6. Unfinished Business
  - A. UMN Empowering Small MN Communities Site Visit Summary
7. New Business
  - A. Otterness Investments, LLC (Gary Otterness) The Nest
  - B. EDA Assistance Tortoise and the Hare
  - B. General Discussion
8. Announcements
9. Adjournment