

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, March 16, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the February 16, 2022 Meeting Minutes
4. Review and Approval of the Financials
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
5. Report on Business Contacts
 - A. Quillin's
 - B. Nicki Paisley
6. Unfinished Business
 - A. Update re Bluff Country Collaborative Career Fair
 - B. Update re EDA quarterly newsletter
7. New Business
 - A. Discussion re request from Clare and Joshua O'Brien to amend IRP loan agreement for additional time to submit requests for loan disbursements
 - B. Review and discussion of EDA business survey results
 - C. Discussion re possible collaboration with REVocity
 - D. General discussions
8. Announcements
9. Adjournment