

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, March 17, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the February 17, 2021 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. Katie O'Regan (Sacred Noise Society)
  - B. Frankie's 2<sup>nd</sup> Chance
6. Unfinished Business
  - A. Discussion re status of IRP loan to Chuck's Old Fashioned Meats, LLC
  - B. Discussion re financial assistance for rehab of former Bubber's Jewelry building
  - C. Discussion re Chamber of Commerce tourism efforts
7. New Business
  - A. General discussion
8. Announcements
  - A. The Caledonia Chamber of Commerce Tourism Committee is organizing the Caledonia garage sales this year. The garage sales are going to be held on May 15 and 16.
9. Adjournment