

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, March 20, 2024

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the February 21, 2024 Meeting Minutes
4. Review and Approval of the Financial
  - A. Review of EDA financial summaries
  - B. Review of EDA loan balances
  - C. Discussion of IRP Loans 2024 Balloon Payments
5. Report on Business Contacts
  - A. None
6. Unfinished Business
  - A. None
7. New Business
  - A. REV Update
  - B. Midwest Broadcasting VIP Session
  - C. General Discussion
8. Announcements
9. Adjournment