AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, May 18, 2022

1:00 P.M. at City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the April 20, 2022 Meeting Minutes
- 4. Guests and Visitors
 - A. Lee and Elsie Babler
- 5. Review and Approval of the Financials
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
- 6. Report on Business Contacts
 - A. N/A
- 7. <u>Unfinished Business</u>
 - A. Update re Battle in Bluff Country Ominium (April 30-May 1)
 - B. Update re daycare at Caledonia Elementary School
- 8. New Business
 - A. Review of application from TEL Company (Lee & Elsie Babler and Tamiko Steele) for an IRP loan to renovate 111 East Grove Street.
 - B. Update re new city clerk/administrator, Jake Dickson
 - C. General discussions
- 8. Announcements
- 9. Adjournment