

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, May 19, 2021

1:00 P.M. at City Auditorium

1. Call to Order
2. Roll Call
3. Approval of the April 21, 2021 Meeting Minutes and April 30, 2021 Special 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. Julie Brown, GrandStay Hotel
  - C. Kelsey Burroughs CPA, LLC
  - D. Miken Sports
  - E. Clare O'Brien
  - F. Eugene Osborne (Frankie's 2<sup>nd</sup> Chance)
  - G. Warrior Nutrition
6. Unfinished Business
  - A. Discussion re request to designate alternate business route
  - B. Future of Sprague Woods
7. New Business
  - A. Review of application by Jared Snyder for IRP funding to cover portion of owner's contribution for SCDP grant to tuck point building at 102 S. Kingston St.
  - B. Availability of commercial property in City
  - C. *Caledonia Argus* Houston County Visitors Guide 2021-2022
  - D. General discussion
8. Announcements
  - A. Sleepy Hollow is having a grand opening event on June 4, 2021 from 5:00 p.m. to 11:00 p.m. at 113 N. Kingston St.
  - B. Founders Day Weekend is June 18-20, 2021
9. Adjournment