

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, May 17, 2023

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the April 19, 2023 Meeting Minutes
4. Review and Approval of the Financial
 - A. Review of EDA financial summaries
 - B. Review of EDA loan balances
5. Report on Business Contacts
 - A. Penny Mormonn (Country Charm)
6. Unfinished Business
 - A. Pop Up Shop Program
7. New Business
 - A. UMN Extension Homegrown Workshop Summary
 - B. SMIF Rural Entrepreneurial Ventures Program (REV)
 - C. ISD 299 Strategic Planning Committee
 - D. Chamber Meeting Summary
 - E. General Discussion
8. Announcements
9. Adjournment