

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, November 16, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the October 19, 2022 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. The CBD Shoppe (Jason Redman)
  - B. Country Charm (Penny Mormann)
  - C. Warrior Nutrition (Seth Merten)
6. Unfinished Business
  - A. First Children's Finance (Rural Child Care Innovation Program update)
  - B. Re-appointment of Board Members (Member Myhre, Member Hagerott)
7. New Business
  - A. DEED Professionals Meeting Summary
  - B. Meeting Summary Spring Grove Chamber of Commerce
  - B. General discussions
8. Announcements
9. Adjournment