

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, November 17, 2020

1:00 P.M. via Video Conference (Zoom)

1. Call to Order
2. Roll Call
3. Approval of the October 20, 2020 Minutes
4. Review and Approval of the Financials
5. Report on Business Contacts
  - A. Bi-State Realty
  - B. Julie Brown
6. Unfinished Business
  - A. Review of application from Big Valley Meats, LLC for a loan of \$15,000 to purchase Chuck's Old Fashioned Meats and to reopen as Big Valley Meat
  - B. Discussion re EDA Budget for 2021
7. New Business
  - A. Discussion re meeting schedule for 2021
  - B. Discussion re downtown mural / future of Hauser property on S. Kingston St.
  - C. General discussion
8. Announcements
9. Adjournment