AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, November 15, 2023

1:00 P.M. at City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the October 18, 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. Holiday Pop Up Shops
 - B. Tree Huggers Co-op
- 6. <u>Unfinished Business</u>
 - A. Kid's Corner Childcare Center (Emily Schroeder) EDA Business Assistance Application
- 7. New Business
 - A. General Discussion
- 8. Announcements
- 9. Adjournment