AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, October 15, 2025

1:00 P.M. at City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of September 17, 2025, 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. Business Visitation Presentation-Dave Carlson
- 6. <u>Unfinished Business</u>
 - A. None
- 7. New Business
 - A. IRP Loan Application-Barb Kappauf (Twisted Sister Shop)
 - B. EDA Mission Statement Review
 - C. General Discussion
- 8. Announcements
- 9. Adjournment