

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, October 19, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the September 21, 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. Brenda Johnson (Main Attraction Salon and Tuxedo Rental)
  - B. Kelly Meyer Realty-Keller Williams
6. Unfinished Business
  - A. None
7. New Business
  - A. Re-appointment of Board Members
  - B. BCC Job Fair Caledonia Middle/High School
  - C. First Children's Finance Core Team Meeting Summary
  - D. Caledonia EDA Planning for Business Growth Guide
  - E. General discussions
8. Announcements
9. Adjournment