

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY SPECIAL BOARD MEETING

Wednesday, September 29, 2021

1:00 P.M. at City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the August 18, 2021 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. Meeting with Jan Goergen
 - B. Bill Stewart of Concrete Curing Technology
6. Unfinished Business
 - A. Consideration of application from Clare and Joshua O'Brien for business assistance to rehab commercial property at 115 E. Main St.
 - B. Update re Chamber and EDA's marketing/promotional videos produced by Ryan Pitts
 - C. Update re pocket park
 - D. Discussion re future of Miken Sports
 - E. Discussion re availability of commercial property in City
7. New Business
 - A. Discussion re 2022 EDA budget
 - B. General discussion
8. Announcements
9. Adjournment