

## AGENDA

### CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, July 20, 2022

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the June 15, 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. Miken Sports
  - B. The Caledonia Gallery
6. Unfinished Business
  - A. CEDA Annual Meeting Summary
  - B. Update re daycare at Caledonia Elementary School (funding)
7. New Business
  - A. Meeting with DEED Representative
  - B. General discussions
8. Announcements
9. Adjournment