

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Wednesday, September 20, 2023

1:00 P.M. at City Hall

1. Call to Order
2. Roll Call
3. Approval of the August 16, 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. None
6. Unfinished Business
 - A. Sleepy Hollow (Visit Lavonne Felten)
7. New Business
 - A. Rural Entrepreneurial Venture Program Site Visit
 - B. Review of Holiday Pop Up Shop Vendor Applications
 - C. General Discussion
8. Announcements
9. Adjournment