

HOUSTON COUNTY EDA



8.5.2026 MEETING AGENDA

August 5, 2026 | 8:05am
Historic Courthouse Room 219 | Caledonia, MN

EDA BOARD OF DIRECTORS							
Matt Schuldt (President)		Craig Schroeder (Vice President)		Joe Thesing		Eric Johnson	
Cindy Wright		Saundy Solum					
EDA/COUNTY STAFF							
Allison Wagner (Director)							
Brent Parker (County Coordinator)							

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REVIEW OF APRIL 1, 2026 MEETING MINUTES (MAY & JUNE MEETINGS DID NOT HAVE QUORUM)
- IV. FINANCIAL REPORT
 - a. Combined Revolving Loan Fund Balance: \$260,174.65
- V. NEW BUSINESS
 - a. Review and approve updated EDA Board Member Application (Bylaws can stay the same)
 - b. SMIF Small Town Grant Application for School Project Partnership
 - c. BCC Fundraising Update
 - d. Business Updates
 - e. EDA will have shared booth at Houston County Fair
- VI. OLD BUSINESS
 - a. None
- VII. REPORTS
 - a. Director's report
 - b. Board member reports
- VIII. ADJOURNMENT