

# HOUSTON COUNTY EDA



## 6.3.2026 MEETING AGENDA

June 3, 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 MEETING DID NOT HAVE QUORUM)
- IV. FINANCIAL REPORT
  - a. Combined Revolving Loan Fund Balance: \$251,172.73
- V. NEW BUSINESS
  - a. Presentation from Craig Ihrke, Caledonia Are Schools Superintendent on childcare, Bluff County Collaborative (BCC), and school referendum
  - b. Submitting proposal for La Crescent/Houston County hosting Coalition of Greater MN Cities July 2027 conference (if chosen would include activities in La Crescent, Houston, and Caledonia)
  - c. Review updated EDA Board Member Application
  - d. Sell coffee equipment on MN Bid
  - e. Discuss updating EDA Bylaws
  - f. July EDA Meeting
- VI. OLD BUSINESS
  - a. BCC Fundraising for 25-26 School Year (almost there!)
- VII. REPORTS
  - a. Director's report
  - b. Board member reports
- VIII. ADJOURNMENT