

Sleepy Eye EDA Board Meeting – Railway Meeting Room
(Tuesday, April 19, 2016 @ 12:00PM)

The mission of the Sleepy Eye Economic Development Authority is to maintain and improve the community through the retention and growth of business, industry, and services.

Members: Mike Carr, Kathy Haala, Dan Schmid, Mike Schmid, Joann Schmidt, Nathan Stevermer, Gary Windschitl

Advisory Members: Mark Kober (City Manager), Kurk Kramer (EDA Coordinator), Trista Barka (Chamber of Commerce)

2016 EDA Goals

- 1) **Address Workforce and Workforce Housing Needs**
- 2) **Continue Efforts on an Additional Community Early Childcare Facility**
- 3) **Continue Promoting Downtown Rehab Programs**
- 4) **Continue Eastside of Town Developments – Snow Additions, Hotel, Event Center**

AGENDA

- A) **Call to Order** – Approval of Agenda
- B) **Approval & Signing of March Minutes**
- C) **Financial Report**
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- D) **Approval of Bills**
- E) **EDA Coordinator’s Report**
- F) **Chamber Director’s Report**
- G) **Old Business**
 - 1) Dan Blaalid – Main Street Pizza Status
 - 2) Early Child Care Status w/ Tri-Valley/Migrant School
 - 3)
- H) **New Business**
 - 1) Shane H. – Assignment of Wages
 - 2) Delia L. – Mayma’s Delinquent Loan – Discussion on Clean-up of Loan
 - 3) Finance Committee Recommendation on Edward Jones Roof Application
 - 4)
- I) **Other Business**

Adjourn

Next City Council Meeting is May 10, 2016 – 6:00PM
Next EDA Board Meeting is May 24 – Noon