

SLEEPY EYE ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, December 22, 2015 @ 12:00PM

Railway Meeting Room

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)

2015 EDA Goals:

- 1) Complete Business Retention & Expansion (BR & E) Program & Report Survey Results
- 2) Address Recommendations from Maxfield Research on the Sleepy Eye Housing Study
- 3) Continue work on securing businesses on the Snow Addition.
- 4) Work with EDA Subcommittee on Professional Child Care Facility Study

AGENDA

- A) Call to Order – Approval of Agenda
- B) Approval & Signing of Minutes
- C) Financial Reports
 - 1) RLF Report
 - 2) DRIP Report
 - 3) Active EDA Resources Report
- D) Approval of Bills
 - 1) SMIF Annual Request
- E) EDA Coordinator’s Report
- F) Chamber Director’s Report
- G) Old Business
 - 1) Early Childhood Facility
 - 2) Sleepy Eye Branding/Marketing Committee Information
 - 3) Orchid Inn
 - 4) Event Center Update
 - 5) 2016 Annual Planning Meeting
 - 6)
- H) New Business
 - 1) Annual EDA Coordinator Review
 - 2) Anytime Fitness Awning Application
 - 3) 2016 Sign/Awning Program
 - 4)
- I) Other Business
- J) Adjourn

Next City Council Meeting is January 12, 2016 – 7:00PM

Next EDA Board Meeting is January 26, 2016 – 5:00PM – Annual Planning Meeting - Location?