

Sleepy Eye EDA Board Meeting – Railway Meeting Room
(Tuesday, February 23, 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 January Minutes** (copy attached)
- C) Financial Report**
 - 1) RLF (copy attached)
 - 2) DRIP (copy attached)
 - 3) Active EDA Resources (copy attached)
- D) Approval of Bills**
 - 1) SMIF Annual Request – Recommend to Submit Contribution
- E) EDA Coordinator’s Report** (copy attached)
- F) Chamber Director’s Report**
- G) Old Business**
 - 1)
 - 2)
- H) New Business**
 - 1) Dan Bhaalid’s Application – Discussion
 - 2)
- I) Other Business**

Adjourn

Next City Council Meeting is March 8, 2016 – 7:00PM
Next EDA Board Meeting is March 22, 2016 – Noon

