

Sleepy Eye EDA 2016 Planning Meeting – Railway Meeting Room
(Tuesday, January 26, 2016 @ 4:00PM)

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)

2015 EDA Goals

- 1) Complete Business Retention & Expansion (BR & E) Program & Report Results**
- 2) Address Recommendations from Maxfield Research on the S E 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) Election of Officers**
 - 1) Present EDA Board Chairman – Kathy Haala
2016 EDA Board Chairman –
 - 2) Present EDA Board Vice-Chair – Mike Carr
2016 EDA Board Vice-Chair -
 - 3) Present EDA Board Secretary/Treasurer – Gary Windschitl
2016 EDA Board Secretary/Treasurer -
- C) Approval & Signing of December Minutes**
- D) Financial Report**
 - 1) RLF
 - 2) DRIP
 - 3) Active EDA Resources
- E) Approval of Bills**
 - 1) SMIF Annual Request
- F) EDA Coordinator’s Report**
- G) Chamber Director’s Report**
- H) Old Business**
 - 1) Consider in Planning Session if Any