

**Sleepy Eye EDA Board Meeting – Railway Bar & Grill**  
**(Tuesday, June 28, 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 May Minutes**

**C) Financial Report**

- 1) RLF
- 2) DRIP
- 3) Active EDA Resources

**D) Approval of Bills**

- 1) SBDC Request - \$1000.00

**E) EDA Coordinator's Report**

**F) Chamber Director's Report**

**G) Old Business**

- 1) Shane H. & Delia L. Delinquent Loans – Alissa's Presentation & Recommendation
- 2)

**H) New Business**

- 1) Clarice Platz Presentation – U of M Extension, Economics Workshop
- 2) Recommendation from Finance Committee regarding Dr. Pollard Request
- 3)

**I) Other Business**

**Adjourn**

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

**Next EDA Board Meeting is July 26 – Noon**