

Sleepy Eye Economic Development Authority Meeting Minutes

June 28, 2016

Mission Statement: 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.

Board Members Present: Kathy Haala, Dan Schmid, Mike Carr, Gary Windschitl, Nate Stevermer and Mike Schmid

Advisory Board Members Present: Mark Kober, Kurk Kramer, Christina Andres and Trista Barka

Absent: Joann Schmidt

- A. **Call to Order- Approval of Agenda:** The meeting was called to order by President Kathy Haala at 12:05 pm on June 28, 2016. Agenda was approved.
- B. **Approval of Minutes:** Gary moved and Mike C second to approve the May Board meeting minutes. Motion passed.
- C. **Financial Report:**
 1. **RLF Report:** The EDA received payments from Delia L. and Shane's Tire from wage garnishment. Delia's balance is \$4,226.55 and Shane's payment was applied to interest. The updated available Revolving Loan Fund Accounts Due is \$125,127.81.
 2. **DRIP Report:** no changes or discussion
 3. **Active EDA Resources Report:** no changes or discussion
- D. **Approval of Bills:** SBDC sent a request for \$1,000 which is the same amount for the past several years. Mike S moved and Gary second the motion to honor the \$1,000 request to SBDC. Motion passed.
- E. **EDA Coordinator's Report:** Kurk mentioned the Servicemen's Club will pay for cement around the monument. The Orchid will not take any weddings as of September 1 and will honor any reserved events into the winter months.
- F. **Chamber Director Report** Trista mentioned the golf tournament, Music in the Park on July 14, Business to Business on July 21, Party in the Park on July 28 and Buttered Corn Days on August 19-20. Chris introduced herself and gave some background as the new Chamber Director.
- G. **Old Business:**
 1. **Shane H. & Delia L. Delinquent Loans:** this was discussed under the financial report.
- H. **New Business:**
 1. **Clarice Platz Presentation:** Clarice shared information on an economics workshop that would be county wide with the Board. She is requesting \$125 and a couple of people to serve on the planning committee. The EDA Board is interested in partnering with the program and donating \$125 towards the workshop. Clarice will follow up with Kurk regarding the next steps.
 2. **Recommendation from Finance Committee Regarding Dr. Pollard request:** Dan moved and Mike S second the motion to approve the bid from G&J Awning for Dr. Pollard's building awning. Motion passed. Kurk with check on the color of the awning.
- I. **Other Business:**
 1. **None**
- J. **Adjourned:** The meeting was adjourned at 1:00pm.

Next EDA Board Meeting meeting will be **Tuesday, July 26, 2016**, Noon at Council Chambers.

EDA President Kathy Haala

EDA Sec/Treas. Gary Windschitl