

**Sleepy Eye EDA Board Meeting – Sleepy Eye Golf Course**  
**(Tuesday, May 24, 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 April Minutes**
  - C) Financial Report**
    - 1) RLF
    - 2) DRIP
    - 3) Active EDA Resources
  - D) Approval of Bills**
  - E) EDA Coordinator’s Report**
  - F) Chamber Director’s Report**
  - G) Old Business**
    - 1) Dan Blaalid – Jimmy’s Pizza Status
    - 2) Early Child Care Status w/ Tri-Valley/Migrant School
    - 3) Shane H. – Assignment of Wages
    - 4) Delia L. – Mayma’s Delinquent Loan Status
    - 5)
  - H) New Business**
    - 1) Clarice Platz Presentation
    - 2) BBC Leadership Program 2017 - Kurk
    - 3)
  - I) Other Business**
- Adjourn**

Next City Council Meeting is June 14, 2016 – 7:00PM  
**Next EDA Board Meeting is June 28 – Noon**