

Sleepy Eye Economic Development Authority Meeting Minutes

May 24, 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, Joann Schmidt, Dan Schmid, Mike Carr, Gary Windschitl, Nate Stevermer and Mike Schmid

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

Absent: none

- A. **Call to Order- Approval of Agenda:** The meeting was called to order by President Kathy Haala at 12:05 pm on May 24, 2016. Agenda was approved.
- B. **Approval of Minutes:** Joann moved and Dan second to approve the April Board meeting minutes. Motion passed.
- C. **Financial Report:** Gary moved and Dan second to approve all financial reports with discussion. Motion passed.
 1. **RLF Report: Dairy Queen made a lump payment towards the back payments so they are about 2 months behind now, but plans to be caught up by the end of June 2016. Alissa Fischer is working on the wage garnishment for Shane's Tire and she is trying to locate a phone number for Mayma's Kitchen.**
 2. **DRIP Report: Edward Jones was added to the list of loans for the roof project.**
 3. **Active EDA Resources Report: no discussion**
- D. **Approval of Bills:** None.
- E. **EDA Coordinator's Report:** Kurk went over some items in his report, hotel/event center, day care and Main St. Pizza.
- F. **Chamber Director Report** Trista mentioned Ambassador appearance at Randy's Family Drug, YP career panel, Facebook, Twitter and Web site presentation with Region 9, Brews and Bites with the YP, Music in the Park and golf tournament on June 23.
- G. **Old Business:**
 1. **Dan Blaaid- Main Street Pizza Status:** Kurk reported they should be open June 1 or June 6 at the latest and he is having some difficulties hiring help for a fair wage.
 2. **Early Child Care Status w/Tri-Valley/Migrant School:** Kurk said the contact he had Shelly Goodard has left Tri-Valley and he is working with Tara. They still hope to be up and running in August. Kurk is going to ask them for some talking points about the new facility. Kurk has sent letters to Sleepy Eye day care providers to visit about the Tri-Valley facility and he hasn't gotten much response. He is going to send a survey and see if he can get responses.
 3. **Shane H.- Assignment of Wages:** City Attorney Alissa Fischer is working with Shane's employer to start the wage garnishment per the contract.
 4. **Delia L. – Mayma's Delinquent Loan:** Alissa is working on finding a correct phone number for Delia.
- H. **New Business:**
 1. **Clarice Platz Presentation:** this was tabled as Clarice wasn't able to attend, Kurk did give the Board a hand out about the presentation. We are asking Clarice to attend the June meeting and give her presentation at that time.
 2. **BBC Leasership Program:** Kurk has been encouraged to attend the BBC Leadership program again, he is interested in doing this. Mike S moved to approve Kurk to attend the 2016-2017 BBC Leadership program for a fee of \$300. Gary second the motion and it passed.
- I. **Other Business:**
 1. **None**
- J. **Adjourned:** The meeting was adjourned at 12:30pm.

Next EDA Board Meeting meeting will be **Tuesday, June 28, 2016** at Noon.