

**Sleepy Eye EDA Board Meeting – Sleepy Eye Golf Course**  
**(Thursday, September 29, 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), Christina Andres (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 August 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) Tri-Valley Early Childcare - Status
  - 2) Aquaponics Project – Topher J. Presentation
  - 3)
  - 4)
- H) New Business**
  - 1) Workforce Housing Needs in Sleepy Eye – St. Peter Project & Housing Study
  - 2)
  - 3)
- I) Other Business**

**Adjourn**

Next City Council Meeting is October 11, 2016 – 7:00PM  
**Next EDA Board Meeting is October 25 – Noon @ Railway**