

**Sleepy Eye EDA Board Special Meeting Minutes**  
September 11, 2020 @ Noon, Sleepy Eye Golf Course

**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, Mark Kober, Gary Windschitl, Mike Carr, Dan Schmid, Joann Schmidt, Casey Coulson

**Advisory Board Members Present:** Kurk Kramer, Christina Andres, Bob Elston, Wayne Pelzel

**A. Call to Order:** The meeting was called to order by President Kathy Haala at 12:06pm on September 11, 2020.

- 1. COVID-19 Grant Money – CARES Act Funds:** Kurk presented a template form of what the grant application could look like for Sleepy Eye businesses. He highlighted certain selections for the unknowns and where the EDA Board would need to decide criteria. Various options, qualifications and formats were discussed and ultimately the Board was asked to come back at our next regular meeting with the desired criteria for applications when we will hopefully have a better idea of the allocated funding amount available.
- 2. Business Rehab Program Application:** Kurk presented the current application format offered by the EDA and highlighted a few areas for the Board to discuss adjusting given the current outlook on future usable funds. He also requested that for future applications the attached Financial Statement Template be used for applicants to display clearly their finances that most effect the loan process. The Board agreed it would be a good addition.
- 3. Discussion of Two Rehab Application & One Sign/Awning Application currently submitted:** Kurk explained that funding for 2020 has already been exhausted so he wanted the Board opinion and decision for the current applications asking for assistance yet this year. After a lengthy discussion about fiscal responsibility and progressive business support a motion was made: Decision about the funding for current applications in hand will be revisited at the September 22 Extended Meeting of the EDA Board. **M/S/C Mike, Mark**

**Adjourned:** Kathy Haala at 1:13pm

Next EDA Board EXTENDED Meeting meeting will be **Tuesday, September 22, 2020** @ 4pm Sleepy Eye Brewing Co.

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EDA President Kathy Haala

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EDA Sec/Treas. Gary Windschitl