

EDA Board Planning Meeting - Railway

January 28, 2020 – 4:00PM

Old Business, New Business, & Planning Discussion Topics

- A) Overview of EDA Goal Setting 2010 - Present**
- B) EDA Program Revisions**
 - *Revolving Loan Fund (RLF)**
 - *Business Rehabilitation Program**
 - *Sign & Awning Program**
- C) Little Sprouts Learning Center Situation**
 - *Where do we go from here?**
- D) UMN Resilient Communities Project Information (Gary)**
- E) Continued Work on Downtown Revitalization**
 - * Downtown Revitalization Committee – Window Clings**
 - * Dave Haala Inquiry**
 - * Other**
- F) Mitchell South Dakota Cemetery Update**
 - *Alissa is working with South Dakota Attorney representing both sides for the sale of the property**
- G) Del Monte Situation**
- H) Orchid Inn Project**
 - *MAAC Bid on Asbestos Abatement**
 - *Next Step(s)**
 - *DEED Grant & Loan Demolition Funds – Deadline Feb. 3**
- I) EDA Incubator Space/Building**
- J) Community Housing Considerations**
- K) Other EDA Board Member Input/Suggestions/Ideas**
 - ***
 - ***
 - ***