

Sleepy Eye EDA Board Planning Meeting
(Tuesday, February 23, 2021 @ Noon)

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: Christina Andres (CC), Mike Carr, Kathy Haala, Joann Schmidt, Mark Kober, Joe Scheiffert, Gary Windschitl (CC) **Advisory Members:** Bob Elston, Kurk Kramer, Wayne Pelzel

2021 EDA Goals

- 1) **Downtown Rehab & Blight**
- 2) **Community Housing**
- 3) **Develop Incubator/Professional Building Space & Criteria**
- 4) **Demolition Former Orchid Inn Facility & Rehab Property**

AGENDA

- A) Call to Order – Approval of Agenda**
- B) Approval & Signing of January Minutes**
- C) Financial Report**
 - 1) RLF
 - 2) Business Rehab
 - 3) Active EDA Resources
- D) Approval of Bills - None**
- E) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – No February Meeting
 - 3) LSLC Update from SPBS – As Written
- F) Old Business**
 - 1) Chasing Our Tails Update
 - 2) Del Monte Ponds Update
 - 3) HRA/EDA Housing - Alliance Building Corp. Apartment Update - Handout
 - 4) Incubator/Professional Space Update - Handout
 - 5) Orchid Inn – DEED Redevelopment Grant
 - 6) Blight and Downtown Business District Rehab/Empty Buildings Discussion
 - 7) Mitchell, SD Cemetery Update
- G) New Business**
 - 1) Discuss Letter from Sleepy Eye Brewing Company to EDA Board
 - a) City Attorney Input
 - 2) Restructuring of EDA Program Criteria and Guidelines
 - a) Approval of Program Revisions
 - 3) EDA 5-Year Capital Plan & Budget Information
 - 4) EDA Online Advertising – Out State & Countrywide – Joann
 - 5) Other
- H) Adjourn**

Next EDA Board Meeting is March 23, 2021 – Noon @ Gold Course