

Sleepy Eye EDA Board Planning Meeting
(Tuesday, March 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 February Minutes**
- C) **Financial Report**
 - 1) RLF
 - 2) Business Rehab
 - 3) Active EDA Resources
 - 4) 2021 EDA Program Disbursements
- D) **Approval of Bills - None**
- E) **Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – As Written
- F) **Old Business**
 - 1) Updates if Available:
 - a. Chasing Our Tails
 - b. Del Monte Ponds
 - c. Alliance Building Corp. Apartment
 - d. Incubator/Professional Space
 - e. Orchid Inn – DEED Redevelopment Grant
 - f. Mitchell, SD Cemetery Update
 - 2) Sign & Awning Program Revisions – Oversight from February Meeting (handout)
 - 3) EDA 5-Year Capital Plan & Budget Information – Begin discussion at April Meeting
 - 4) EDA Online Advertising – Out State & Countrywide – (If Available) Joann
 - 5) Other
- G) **New Business**
 - 1) Recommendations from Finance Committee:
 - a. Schroepfer Ag. Services Applications
 - b. Possibly Federwerd Applications
 - 2) Generating More EDA Revenue Discussion – (Or April Extended Meeting)
 - 3) Community Housing Discussion – Housing Study (Handout) (Or April Extended Meeting)
 - 4) Other
- H) **Adjourn**

Next EDA Board Meeting is April 27, 2021 (Extded. Qtrly. Mtg.)– Noon or 3:00PM? @ Golf Course