

Sleepy Eye EDA Meeting Minutes

March 23, 2021 @ Noon at The 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: Gary Windschitl, Joann Schmidt, Casey Coulson, Kathy Haala, Joe Schieffert, Mark Kober

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

Absent Members: Mike Carr

- A. **Call to Order:** The meeting was called to order by President Kathy Haala at 12:07pm on March 23, 2021.
- B. **Approval of Agenda:** M/S/C Mark, Casey
- C. **Approval of February Minutes:** M/S/C Joe, Casey
- D. **Accept Financial Report** M/S/C Joann, Casey
 - 1. **RLF Report:** As Written
 - 2. **Business Rehab Program:** As Written
 - 3. **All Active EDA Resources:** As Written
 - 4. **2021 EDA Disbursements YTD:** As Written
- E. **Approval of Bills:** None
- F. **Reports**
 - 1. **EDA Coordinator's Report:** As Written
 - 2. **Chamber Director Report:** As Written
- G. **Old Business**
 - 1. **Chasing Our Tails Update:** Kurk informed the Board that things are still progressing with Chasing Our Tails but no new updates.
 - 2. **Del Monte ponds update:** Nothing new to update
 - 3. **EDA/HRA Housing Discussion-Alliance Building Corp. Update:** Kurk and Bob are still working with this, gathering information from current community leaders within the cities that ABC has properties. Lots of discussion on the long term and a balance of housing. We are still looking for the best location and option both geographically and fiscally.
 - 4. **Incubator Space Information Update & Discussion** – Nothing new
 - 5. **Mitchell, SD Cemetary property** – Nothing new
 - 6. **Orchid Inn/DEED Revelopment Grant Requirements** – Kurk had some discussion with an interested party and explained the need for a business plan to access the DEED Redevelopment Grant. It's an interesting prospect and Kurk will keep us updated with the individuals' plans.
 - 7. **EDA Budget and 5 Year Capital Plan** – Discuss at Extended April EDA Board Meeting
 - 8. **EDA Online Advertising** – Discuss at Extended April EDA Board Meeting
- H. **New Business**
 - 1. **Finance Committee recommendation**
 - a. **Schroepfer Ag Services Application** – The EDA Board approves the request for a \$20,000.00 loan from the Business Rehab Program, as well as, \$2750.00 from the Sign & Awning Program for 2021.
M/S/C Joann, Gary
 - 2. **Generating More EDA Revenue** – Discuss at Extended April EDA Board Meeting
 - 3. **Community Housing Discussion** – Discuss at Extended April EDA Board Meeting

Meeting Adjourned: Kathy Haala @ 1:01pm

Next EDA Board Meeting meeting will be **Tuesday, April 27, 2021** @ 11:30am – 1:00pm – SE Community Center

EDA President Kathy Haala

EDA Sec/Treas. Gary Windschitl