

Sleepy Eye EDA May Board Meeting

(Tuesday, May 25, 2021 – Noon @ Community Center – Lunch Provided)

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, Casey Coulson, Kathy Haala, Mark Kober, Joann Schmidt, 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 of April Minutes

C) Financial Reports

- 1) RLF
- 2) Business Rehab
- 3) Active EDA Resources
- 4) 2021 EDA Program Disbursements

D) Approval of Bills

- 1) None

E) Reports

- 1) EDA Coordinator – As Written
- 2) Chamber Director – As Written
- 3) LSLC Report, SPBS, LLC – As Written

F) Old Business

- 1) Updates On:
 - a. Chasing Our Tails – Steve T. pulled out of the Purchase Agreement with Seneca
 - b. Del Monte Ponds - None
 - c. Alliance Building Corp. Apartment Project - None
 - d. Orchid Inn – Continued Discussion
 - f. Mitchell, SD Cemetery Update - None
- 2) Professional/Office Spaces in Community Center – (Handout Considerations)
- 3) EDA 5-Year Capital Plan & Budget Information - Committee Discussion Has Begun
- 4) EDA Rehab Loan Terminology Discussion Meeting – Alissa’s Recommendation
- 5) Other

G) New Business

- 1) Meeting with Region 9, MSU, Local Business/Industry Reps, EDA Board (Handout)
 - a. Meeting to discuss the possible opportunities for K-12 education, partnerships with local industry, and possible funding opportunities.
 - b. Region 9 – Kristian Braekkan on funding, grants, facility startup
 - c. MSU – Jason Bruns on curriculum and academia & industry cooperation
 - d. SE Business Leaders Input and Feedback, Possible Feasibility Committee
- 2) Meeting with Ericksen Construction – Snow Second Addition
- 3) Meeting with Local Developers/Construction – Snow Second Addition
- 4) Other
- 5)

H) Adjourn

Next EDA Board Meeting is June 15, 2021 – Noon @ Community Center
(Note this is a week earlier than normal for the June meeting)