

Sleepy Eye EDA June Board Meeting
(Tuesday, July 27, 2021 – 4:00PM @ Sleepy Eye Brewing Company)

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, Toby Arneson, 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 June 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

F) Old Business

- 1) Updates On:
 - a. Del Monte Ponds
 - b. Alliance Building Corp. Apartment Project – (Bob)
 - c. Orchid Inn & Mitchell, SD Cemetery Update
- 2) Professional/Office Spaces in Community Center – (City Council Response)
- 3) EDA 5-Year Capital Plan & Budget Information
- 4) Meeting with Region 9, MSU, Local Business/Industry Reps
- 5) Housing Development Discussions - Snow 2nd Addition
- 6) Other

G) New Business

- 1) Developing EDA Business Startup Program/Incentives – Inquiring Entrepreneurs
- 2) First Security Agency Rehab Application Approval – Recommendation from EDA FC
 - a.) Early Payoff Request
- 3) Other

H) Adjourn

Next EDA Board Meeting is August 24, 2021 – Noon @ Council Chambers