

**Sleepy Eye EDA September Board Meeting**  
**(Tuesday, October 26, 2021 – Noon – City Council Chamber)**

*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 September & Special October 18 Meeting Minutes**
- C) Financial Reports**
  - 1) RLF
  - 2) Business Rehab
  - 3) Active EDA Resources
  - 4) 2021 EDA Program Disbursements
- D) Approval of Bills**
  - 1) SMIF Annual Request
- E) Reports**
  - 1) EDA Coordinator – As Written
  - 2) Chamber Director – As Written
- F) Old Business**
  - 1) Alliance Building Corp. Apartment Project Status – Bob Elston
  - 2) Snow 2<sup>nd</sup> Addition Status
  - 3) 108 Main Street West Building
  - 4) Former China 14 Building
  - 5) Cemetery Status Consideration
  - 6) Information from Brown County Auditor Regarding Liens on Shane’s Tire Property
  - 7) Other
- G) New Business**
  - 1) Chasing Our Tails – Funding Request
  - 2) Serendipity Boutique - Funding Revision & Source
  - 3) Other
- H) Adjourn**

**Next EDA Board Meeting is November 23, 2021 – Noon @ Council Chambers**