

Sleepy Eye EDA November Board Meeting
(Tuesday, November 23, 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 October Meeting 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) Update on Alliance Building Corp. Apartment Project – Bob Elston
 - 2) Snow 2nd Addition RFP
 - 3) Former China 14 Building – Board Decision
 - 4) Cemetery Status – Update from Alissa
 - 5) Information Regarding Liens on Shane’s Tire Property
 - 6) Chasing Our Tails Meeting W/ Steve T. & Funding Request
 - 7) Other
- G) New Business**
 - 1) Offices in Community Center – Decisions on Necessities
 - 2) Former Orchid Inn Facility – Discuss Sale Details
 - 3) SE Vocational Professional Development Center Grant Application Draft
 - 4) Other
- H) Adjourn**

Next EDA Board Meeting is December 28, 2021 – Noon @ Council Chambers