

## Sleepy Eye EDA December 23, 2021 Meeting Minutes

**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:** Mike Carr, Joann Schmidt, Toby Arneson, Kathy Haala, Mark Kober

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

**Absent Members:** Gary Windschitl, Casey Coulson, Christina Andres

- A. Call to Order:** The meeting was called to order by President Kathy Haala at 12:02PM.
- B. Approval of November Meeting Minutes:** **M/S/C Mark, Mike**
- C. Financial Reports:** **M/S/C Joann, Toby**
1. **RLF Report:** Accepted As Written
  2. **Business Rehab Program:** Accepted As Written
  3. **All Active EDA Resources:** Accepted As Written
  4. **2021 EDA Program Disbursements:** Accepted As Written
- D. Approval of Bills:** No Bills
- E. Reports:**
1. **EDA Coordinator's Report** As Written
  2. **Chamber Director's Report** As Written
- F. Old Business:**
1. **Orchid Inn** – The Board had discussion on possible sale options for the property. No action taken at this time, but will determine at January 2022 Planning Meeting.
  2. **Alliance Building Corp. Apartment Project Status** – Bob Elston gave update
  3. **Snow 2nd Addition Status** – RFP Due January 10, 2022
  4. **Former China 14 Building** – Wayne, Mark, and Kurk will set up meeting with owners to discuss possible sale of property.
  5. **Cemetery Status** – Davison County Commissioners took no action, Alissa will advise EDA Board after holidays.
  6. **Lien on Shane's Tire** – Americana Community Bank filed a Satisfaction of Mortgage on the property and a copy was sent to the EDA Board. Kurk has notified Kelly H. at Brown County Offices and sent copy to them.
  7. **SE Vocational Development Center Meeting** – Next Meeting January 5, 2022 - SEEC
- G. New Business:**
1. **Veteran's Park Huey Project** – Kurk shared the criteria on ordering, basic timeline, possible financing options, matching funds, and other details for the project.
- H. Adjourned:** Kathy Haala, Chairman @ 1:05PM

**Next EDA Board Meeting – Tuesday, January 25, 2022 – Annual Planning Meeting  
3:00PM – 5:00PM – SEBC**

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EDA President Kathy Haala

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EDA Sec/Treas. Gary Windschitl