

Sleepy Eye EDA Board Planning Meeting
(Tuesday, January 25, 2022 @ 3:00PM)

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), Toby Arneson, Mike Carr, Casey Coulson, Kathy Haala, Mark Kober, Joann Schmidt, Gary Windschitl (CC)

Advisory Members: Bob Elston, Wayne Pelzel, Kurk Kramer

2022 EDA Goals

- 1)
- 2)
- 3)
- 4)

AGENDA

A) Call to Order – Approval of Agenda

B) Election of Officers

- 1) Present EDA Board Chairman – Kathy Haala
2022 EDA Board Chairman –
- 2) Present EDA Board Vice-Chair – Mike Carr
2022 EDA Board Vice-Chair -
- 3) Present EDA Board Secretary/Treasurer – Gary Windschitl
2022 EDA Board Secretary/Treasurer -

C) Approval & Sign December & Special January Minutes

D) Financial Report

- 1) Revolving Loan Fund (RLF)
- 2) Business Rehab/Startup
- 3) Active EDA Resources
- 4) 2022 Budget Summary – Bob E.

E) Approval of Bills - None

F) Reports:

- 1) EDA Coordinator – As Written
- 2) Chamber Director – As Written

G) Old Business – Topics to be Discussed in Planning Session

- 1) 108 Main Street West – Purchase Agreement
- 2) Community Center/Professional Building – Lease/Rental Agreement
- 3) EDA 5-Year Capital Plan & Budget Information – Action Plan This Meeting
- 4) *Mitchell, SD Cemetery
- 5) *Orchid Inn Property Decision
- 6) Downtown Business District Rehab/ Blight/Empty Buildings Discussion