

**Sleepy Eye EDA March Board Meeting**  
**(Tuesday, March 22, 2022 @ Noon – Council Chambers)**

*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) Demolition and Redevelopment of Former Orchid Inn Property
- #2) Continued Downtown Revitalization
- #3) Addressing Community Housing Needs
- #4) Bring a Restaurant to Town

**AGENDA**

**A) Call to Order – Approval of Agenda**

**B) Approval & Signing February Minutes**

**C) Financial Report**

- |                              |                                   |
|------------------------------|-----------------------------------|
| 1) Revolving Loan Fund (RLF) | 2) Business Rehab/Startup Fund    |
| 3) Active EDA Resources      | 4) 2022 EDA Program Disbursements |

**D) Approval of Bills - None**

**E) Reports:**

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

**F) Old Business:**

- 1) 108 Main Street West – Closed on Property March 14
- 2) Alliance Building Corp. Update
- 3) EDA 5-Year Capital Plan & Budget Information – April Extended Meeting
  - a. Cooperative Efforts Between HRA & EDA Boards for Possible Housing Efforts
    - aa. Develop a Plan – Consideration & Discussion Points (Handout)
    - b. Building Purchase for Resale
    - c. Other
- 4) Sunset Memorial Park Cemetery
- 5) Orchid Inn Property – (DEED Brownfield/Redevelopment Packet)
  - a. Suggest Extensive Discussion and Devised Plan Proposal at April Extended Meeting
- 6) Huey Project Update
- 7) Other

**G) New Business**

- 1) EDA Rehab/Startup and Sign & Awning Applications - Recommendations for Approval
  - a. Sellner Auto Sales - Rehab
  - b. Ferdinand Properties – Rehab
  - c. Lead Marketing & Design – Startup & Rehab
  - d. Divine Providence Community Home - Sign & Awning
  - e. Lake Villa Maria Apartments - Sign & Awning
- 2) Other

**H) Adjourn**

**Next EDA Board Meeting is April 26, 2022 – **Extended Meeting - Time???** – Council Chambers**