

June 2022 Sleepy Eye EDA Board Meeting
(Tuesday, June 28, 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) (12:00PM) Call to Order – Approval of Agenda**
- B) Presentation – Forest Ward, Development Associate, Southern Minnesota Initiative Foundation (12:05PM – 12:20PM)**
- C) Approval & Signing of May EDA Board Meeting Minutes**
- D) Financial Report**
 - 1) Revolving Loan Fund (RLF)
 - 2) Business Assistance Fund
 - 3) Active EDA Resources
 - 4) 2022 EDA Program Disbursements
- E) Approval of Bills - None**
- F) Reports:**
 - 1) EDA Coordinator – As Written
 - 2) Chamber Director – No June Meeting – No Report
- G) Old Business:**
 - 1) HRA & EDA Board Reps to Meet
 - 2) Sunset Memorial Park Cemetery – See note from Alissa
 - 3) Orchid Inn Property Proposal
 - 4) Huey Project Update
 - 5) Other
 - 6)
- H) New Business**
 - 1) EDA Finance Committee Recommendation – Kimberly Ecker Application (132 Main St. W.)
 - 2) SEBC Request for Additional Signage Funding
 - 3) Other
 - 4)
- I) Adjourn**

Next EDA Board Meeting (ONE WEEK EARLIER) July 19, 2022 – Noon – Council Chambers