

Sleepy Eye EDA Board Meeting Minutes
July 19, 2022

***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, Gary Windschitl, Joann Schmidt, Casey Coulson

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

Absent: Mark Kober, Christina Andres, Kathy Haala, Toby Arneson

A. Call to Order & Approval of Agenda: The meeting was called to order by Vice President Mike Carr at 12:05pm on July 19, 2022. **M/M/S** **Gary, Joann**

B. Approval of June EDA Board Meeting Minutes: **M/M/S** **Joann, Casey**

C. Financial Report: **M/M/S** **Gary, Joann**

1. **RLF Report:** As Written
2. **Business Assistance Fund:** As Written
3. **Active EDA Resources Report:** As Written
4. **2022 EDA Program Disbursements:** As Written

D. Approval of Bills: No Bills Presented

E. EDA Coordinator's Report: As Written

F. Chamber Director Report: As Written

G. Old Business:

- 1) **Orchid Inn Purchase Agreement Status:** No change still waiting for response from Bob P.
- 2) **Huey Project Update:** August 2, pick up helicopter, August 5 helicopter arrives in Sleepy Eye, in Summerfest Parade, September 11, dedication in Veteran's Park.
- 3) **Babe Ruth Anniversary Celebration:** October 15, at baseball field and evening program at Sleepy Eye Brewing Company

H. New Business:

- 1) **Preliminary Information on the Matt Mages Building Purchase from Mark Elijah:**
 - a) Scope of Work
 - b) Cost Estimates
 - c) Will be reviewed by Finance Committee when EDA Application is submitted. Finance Committee will make recommendation to full EDA Board

I. Meeting Adjourned: at 12:27pm by VP Mike Carr

Next EDA Board Meeting meeting will be **Tuesday, August 23, 2022** – NOON @ Poppy's Bar Railway