

**Sleepy Eye EDA Board Meeting**  
**(Tuesday, October 25, 2022 @ Noon – Poppy’s Bar Railway)**

*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:** Toby Arneson, Mike Carr, Casey Coulson, Kathy Haala, Mark Kober, Joann Schmidt, Gary Windschitl  
**Advisory Members:** Christina Andres, 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 August EDA Board Meeting Minutes**
- C) Financial Report**
  - 1) Revolving Loan Fund (RLF)
  - 2) Business Assistance 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) Sunset Memorial Park Cemetery
    - a) Alissa Recommendation
  - 2) Former Orchid Inn Property
    - a) Develop a plan to apply to DEED for demolition and redevelopment
  - 3) Other
  - 4)
- G) New Business**
  - 1) Recommendation on EDA Business Assistance Application
    - a) Ron Berdan – Berdan Plumbing
  - 2) Discussion on EDA Annual Budget Numbers
    - a) RLF Balance, Annual Interest Accrued, and Annual Payback to General Fund
  - 3) Other
  - 4)
- H) Adjourn**

**Next EDA Board Meeting: November 22, 2022 – Noon – Council Chambers**